1 2 3 4 5 6 7 8 UNITED STATES DISTRICT COURT 9 FOR THE EASTERN DISTRICT OF CALIFORNIA 10 11 MICHAEL DEAN COOPER, No. 2:23-cv-1737 KJN P 12 Plaintiff. 13 ORDER AND FINDINGS AND v. RECOMMENDATIONS 14 JENNIFER P. SHAFFER, et al., 15 Defendants. 16 17 Plaintiff is a former state prisoner, proceeding pro se. Plaintiff seeks relief pursuant to 42 18 U.S.C. § 1983, and requests leave to proceed in forma pauperis pursuant to 28 U.S.C. § 1915. 19 This proceeding was referred to this court by Local Rule 302 pursuant to 28 U.S.C. § 636(b)(1). 20 Plaintiff submitted a declaration that makes the showing required by 28 U.S.C. § 1915(a). 21 Accordingly, the request to proceed in forma pauperis is granted. 22 As discussed below, plaintiff's complaint should be dismissed without prejudice and 23 without leave to amend. 24 Screening Standards 25 The court is required to screen complaints brought by prisoners seeking relief against a 26 governmental entity or officer or employee of a governmental entity. 28 U.S.C. § 1915A(a). The 27 court must dismiss a complaint or portion thereof if the prisoner raised claims that are legally "frivolous or malicious," that fail to state a claim upon which relief may be granted, or that seek 28 1

monetary relief from a defendant who is immune from such relief. 28 U.S.C. § 1915A(b)(1), (2).

A claim is legally frivolous when it lacks an arguable basis either in law or in fact.

Neitzke v. Williams, 490 U.S. 319, 325 (1989); Franklin v. Murphy, 745 F.2d 1221, 1227-28 (9th Cir. 1984). The court may, therefore, dismiss a claim as frivolous when it is based on an indisputably meritless legal theory or where the factual contentions are clearly baseless. Neitzke, 490 U.S. at 327. The critical inquiry is whether a constitutional claim, however inartfully pleaded, has an arguable legal and factual basis. See Jackson v. Arizona, 885 F.2d 639, 640 (9th Cir. 1989), superseded by statute as stated in Lopez v. Smith, 203 F.3d 1122, 1130-31 (9th Cir. 2000) ("[A] judge may dismiss [in forma pauperis] claims which are based on indisputably meritless legal theories or whose factual contentions are clearly baseless."); Franklin, 745 F.2d at 1227.

Rule 8(a)(2) of the Federal Rules of Civil Procedure "requires only 'a short and plain statement of the claim showing that the pleader is entitled to relief,' in order to 'give the defendant fair notice of what the . . . claim is and the grounds upon which it rests." Bell Atlantic Corp. v. Twombly, 550 U.S. 544, 555 (2007) (quoting Conley v. Gibson, 355 U.S. 41, 47 (1957)). In order to survive dismissal for failure to state a claim, a complaint must contain more than "a formulaic recitation of the elements of a cause of action;" it must contain factual allegations sufficient "to raise a right to relief above the speculative level." Bell Atlantic, 550 U.S. at 555. However, "[s]pecific facts are not necessary; the statement [of facts] need only 'give the defendant fair notice of what the . . . claim is and the grounds upon which it rests." Erickson v. Pardus, 551 U.S. 89, 93 (2007) (quoting Bell Atlantic, 550 U.S. at 555, citations and internal quotations marks omitted). In reviewing a complaint under this standard, the court must accept as true the allegations of the complaint in question, Erickson, 551 U.S. at 93, and construe the pleading in the light most favorable to the plaintiff. Scheuer v. Rhodes, 416 U.S. 232, 236 (1974), overruled on other grounds, Davis v. Scherer, 468 U.S. 183 (1984).

Plaintiff's Allegations

At the age of 22, plaintiff was incarcerated in 1986 for kidnapping for robbery after being sentenced to life with the possibility of parole. (ECF No. 1 at 2.) Plaintiff received a series of

parole hearings, all of which were denied through 2018. Plaintiff filed a petition for writ of habeas corpus in the San Bernardino County Superior Court, which found plaintiff's incarceration was disproportionate and ordered his release. (Id. at 3.) Parole was granted on March 6, 2020. However, the Governor referred the case for full BPH review, and after further hearing, plaintiff's parole was rescinded on November 13, 2020. Plaintiff moved to reinstate his habeas corpus action in state court, which was granted. The state habeas petition was granted on September 17, 2021. In re Michael Dean Cooper, No. WHCJS1900447 (San Bernardino Co. Sup. Ct.). ¹ "[H]aving been found to have served a constitutionally excessive punishment," plaintiff was ordered to be released from custody on September 22, 2021. Id. (Sept. 22, 2021 Order.)

By this action, plaintiff seeks money damages for the period of time he claims he was disproportionately incarcerated. Plaintiff names as defendants the California Board of Parole Hearings ("BPH"); Jennifer P. Schaffer, Executive Officer for the BPH; Michael Ruff, presiding commissioner of the BPH; and Minerva De'la and Edward Taylor, both commissioners on the BPH.

Discussion

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As a threshold matter, the BPH is a state agency immune from damages suits under the Eleventh Amendment. See Atascadero State Hospital v. Scanlon, 473 U.S. 234, 237-38 (1985) (Eleventh Amendment bars suits against states in federal court); Wolfe v. Strankman, 392 F.3d 358, 364 (9th Cir. 2004) (as applied to state agencies). Thus, BPH commissioners are state officers entitled to Eleventh Amendment immunity when acting in their official capacities. See Will v. Michigan Dep't of State Police, 491 U.S. 58, 71 (1989) ("[A] suit against a state official in his or her official capacity is not a suit against the official but rather is a suit against the official's office."). BPH commissioners, who exercise quasi-judicial responsibilities in rendering parole decisions, are absolutely immune from damages liability in their official capacities. See Sellars v.

¹ The court may take judicial notice of facts that are "not subject to reasonable dispute because it ... can be accurately and readily determined from sources whose accuracy cannot reasonably be

questioned," Fed. R. Evid. 201(b), including undisputed information posted on official websites. Daniels-Hall v. National Education Association, 629 F.3d 992, 999 (9th Cir. 2010). It is appropriate to take judicial notice of the docket sheet of a California court. White v. Martel, 601 F.3d 882, 885 (9th Cir. 2010). The address of the official website of the Superior Court of California, County of San Bernardino, is https://cap.sb-court.org.

Procunier, 641 F.2d 1295, 1302-03 (9th Cir.), cert. denied, 454 U.S. 1102 (1981); cf. Swift v. California, 384 F.3d 1184, 1186, 1191 (9th Cir. 2004) (parole officers not entitled to absolute immunity for conduct independent of Board's decision-making authority, e.g., performing investigatory or law enforcement functions). Because parole board officials are entitled to absolute immunity when rendering a parole decision, Sellars, 641 F.2d at 1302, and the challenged conduct of defendant BPH officials herein is limited to their decisions impacting plaintiff's parole, plaintiff fails to state a cognizable claim for damages relief against any of the named defendants.

Further, plaintiff's claims do not support declaratory or injunctive relief against these defendants or the BPH generally. Plaintiff complains, inter alia, that the BPH defendants did not fix a primary term proportionate to his culpability, and their 29-year serial denials demonstrated a pattern and practice of refusing ISL prisoners primary terms as well as parole, subjecting him to excessive punishment. But plaintiff's arguments fail because the reasons for granting or denying parole are within the sound discretion of the BPH. See Cal. Penal Code § 3041(b)(1) ("The panel or the board, sitting en banc, shall grant parole to an inmate unless it determines that the gravity of the current convicted offense or offenses, or the timing and gravity of current or past convicted offense or offenses, is such that consideration of the public safety requires a more lengthy period of incarceration for this individual.").

For these reasons, plaintiff's claims for injunctive relief are also without merit.

Moreover, plaintiff's allegations against the BPH and its members would not support a cognizable federal habeas claim. Pursuant to the Supreme Court's decision in <u>Swarthout v.</u>

<u>Cooke</u>, 562 U.S. 216 (2011), federal courts may no longer undertake substantive federal habeas review of state parole decisions. Federal courts may not intervene in a BPH decision if minimum procedural protections were provided, i.e., an opportunity to be heard and a statement of the reasons why parole was denied.² <u>Id.</u> at 219-20. Substantive challenges to parole decisions are no longer cognizable on federal habeas review. <u>See Roberts v. Hartley</u>, 640 F.3d 1042, 1046 (9th

² Plaintiff does not allege that he was denied an opportunity to be heard or was not provided a statement of reasons why parole was denied in a particular parole hearing.

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Cir. 2011) ("A state's misapplication of its own laws does not provide a basis for granting a federal writ of habeas corpus.").

Further, plaintiff's allegations that the refusal to grant parole rendered his sentence excessive and disproportionate to his culpability in violation of the Eighth Amendment are also not cognizable on federal habeas review.

"In conducting habeas review, a federal court is limited to deciding whether a conviction violated the Constitution, laws, or treaties of the United States." Estelle v. McGuire, 502 U.S. 62, 68 (1991) (citations omitted). The undersigned is not aware of any clearly established federal law supporting a theory that for inmates serving indeterminate life sentences continued confinement following parole denials may violate the Eighth Amendment. See, e.g., Tatum v. Chappell, 2015 WL 1383516, at *3 (C.D. Cal. Mar. 24, 2015) ("[N]o clearly established Supreme Court authority holds that the denial of parole . . . to a prisoner who is serving an indeterminate life sentence could render an otherwise constitutional sentence cruel and unusual punishment."). To the contrary, the United States Supreme Court has held that "[t]here is no constitutional or inherent right of a convicted person to be conditionally released before the expiration of a valid sentence." Greenholtz v. Inmates of Nebraska Penal & Corr. Complex, 442 U.S. 1, 7 (1979); see also Swarthout v. Cooke, 562 U.S. at 220 ("There is no right under the Federal Constitution to be conditionally released before the expiration of a valid sentence.") (citation omitted). Numerous courts in the Ninth Circuit have rejected similar Eighth Amendment challenges as not cognizable. See, e.g., Nguon v. Madden, 2023 WL 1806021, at *7 (S.D. Cal. Feb. 7, 2023) (finding no clearly established federal law supporting prisoner's theory that an indeterminate life sentence, constitutional when applied, becomes unconstitutional because a prisoner is denied an early release by a parole board), report and recommendation adopted, 2023 WL 2573894 (S.D. Cal. Mar. 20, 2023); Chavez v. Broomfield, 2022 WL 3720131, at *4 (C.D. Cal. July 28, 2022) (finding there is no clearly established federal law supporting prisoner's theory that for inmates serving indeterminate life sentences, continued confinement following parole denials may violate the Eighth Amendment), report and recommendation adopted, 2022 WL 3717231 (C.D. Cal. Aug. 26, 2022), cert. appealability den., 2022 WL 21714151 (C.D. Cal. Aug. 26, 2022); see also

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Cavalier v. Newsom, 2020 WL 7318118, at *10 n.10 (S.D. Cal. Dec. 11, 2020) ("No violation of the Eighth Amendment occurs merely because a prisoner is determined unsuitable for release on parole during the service of an otherwise valid indeterminate prison term."); Rose v. Swarthout, 2012 WL 2959909, *6 (E.D. Cal. July 12, 2012) ("Petitioner is serving an indeterminate life sentence and no violation of the Eighth Amendment occurs merely because it is determined that he is unsuitable for release on parole during the service of that prison term.").

Moreover, even if the Eighth Amendment were implicated, plaintiff could not demonstrate an Eighth Amendment violation. The Eighth Amendment's "Cruel and Unusual Punishments Clause prohibits the imposition of inherently barbaric punishments under all circumstances." Graham v. Florida, 560 U.S. 48, 59 (2010). "For the most part, however, the [Supreme] Court's precedents consider punishments challenged not as inherently barbaric but as disproportionate to the crime." Id. The Eighth Amendment contains a "narrow" proportionality principle -- one that "does not require strict proportionality between crime and sentence," and forbids only "extreme sentences that are 'grossly disproportionate' to the crime." Id. at 59-60. "[O]utside the context of capital punishment, successful challenges to the proportionality of particular sentences [will be] exceedingly rare." Solem v. Helm, 463 U.S. 277, 289-90 (1983); see also Crosby v. Schwartz, 678 F.3d 784, 795 (9th Cir. 2012) ("Circumstances satisfying the gross disproportionality principle are rare and extreme, and constitutional violations on that ground are 'only for the extraordinary case"). Only in such rare case where a comparison of the gravity of the offense and the severity of the sentence leads to an inference of gross disproportionality does the court compare a petitioner's sentence with sentences for other offenders in the jurisdiction, and for the same crime in other jurisdictions, to determine whether it is cruel and unusual punishment. Graham, 560 U.S. at 60. Thus, "the only relevant clearly established law amenable to the 'contrary to' or 'unreasonable application of' framework is the gross disproportionality principle, the precise contours of which are unclear, applicable only in the 'exceedingly rare' and 'extreme' case." Lockyer v. Andrade, 538 U.S. 63, 73 (2003).

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Here, plaintiff was sentenced to an indeterminate life sentence with the possibility of parole for kidnapping for robbery. Kidnapping is considered a very serious offense under state and federal law. See, e.g., In re Maston, 33 Cal. App. 3d 559, 563, 109 Cal. Rptr. 164 (1973) ("kidnapping is one of the most serious of all crimes" because "[b]y its very nature it involves violence or forcible restraint"); Bates v. Johnston, 111 F.2d 966, 967 (9th Cir. 1940) ("Kidnapping is a heinous offense.") "A life sentence for kidnapping for robbery is not grossly disproportionate." Wheeler v. Gastelo, 2019 WL 3069172 (C.D. Cal. May 30, 2019) (collecting cases), report and recommendation adopted, 2019 WL 3067588 (C.D. July 8, 2019). While plaintiff served a long sentence, such sentence "cannot be said to be more extreme or disproportionate to the crime than sentences previously upheld under the Eighth Amendment." Thanh Tran v. Terhune, 2000 WL 33287983, *8 (N.D. Cal. Sept. 18, 2000).4

In its release order, the state court did not rely on the Eighth Amendment, and cited <u>In re Palmer</u>, 10 Cal. 5th 959, 980 (2021), finding plaintiff must be subject to parole supervision. In <u>Palmer</u>, the California Supreme Court recognized that a lawfully imposed indeterminate sentence may become excessive under the California Constitution due to repeated denials of parole. While both the United States Constitution and the California Constitution protect against cruel and unusual punishment, <u>Palmer</u> was decided solely under the California Constitution and not on Eighth Amendment grounds. <u>See id.</u> 10 Cal. 5th at 968 n.2; <u>see also Hernandez v. Hill</u>, 2022 WL

³ The state court's release order also notes that on December 15, 1989, plaintiff was convicted in Kern County of possession of a weapon by a prisoner (Cal. Penal Code § 4502) and sentenced to a determinate term of two years and may also have suffered a conviction in Los Angeles County on April 1, 1987, for crimes that predated the kidnapping offense. (Case No. WHCJS1900447 (Sept. 21, 2021 Order at 1-2).)

⁴ The United States Supreme Court has upheld similarly lengthy sentences for crimes less serious than plaintiff's kidnapping for robbery conviction. See, e.g., Ewing v. California, 538 U.S. 11, 20 (2003) (upholding under the Eighth Amendment a sentence of 25 years-to-life for recidivist convicted of felony grand theft); Lockyer, 538 U.S. at 76 (upholding under the Eighth Amendment two consecutive 25 year-to-life sentences with the possibility of parole imposed for two counts of petty theft with a prior conviction); Harmelin, 501 U.S. at 1004, 1009 (upholding under the Eighth Amendment a sentence of life without the possibility of parole for first offense of possession of 672 grams of cocaine); Crosby, 678 F.3d at 784 (upholding state court's ruling that a sex offender's sentence of 26 years to life under California's Three Strikes Law for failing to register within five days after moving did not violate the Eighth Amendment).

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1063526, at *4 (C.D. Cal. Feb. 10, 2022) (finding "any challenge to [p]etitioner's sentence under Palmer is not cognizable on federal habeas review because such a claim would necessarily be based only on a purported state-law error"), report and recommendation adopted by 2022 WL 1062057 (C.D. Cal. Apr. 8, 2022). Because plaintiff is not entitled to relief under the Eighth Amendment, plaintiff must seek relief, if at all, in state court.

For the above reasons, the undersigned finds that plaintiff's claims are substantively without merit in addition to being brought against defendants who are immune from a suit for damages. The court is persuaded that based upon the circumstances plaintiff challenges, plaintiff is unable to allege any facts that would state a cognizable claim. Therefore, this action should be dismissed without prejudice, but without leave to amend. "A district court may deny leave to amend when amendment would be futile." Hartmann v. Cal. Dep't of Corr. & Rehab., 707 F.3d 1114, 1130 (9th Cir. 2013); accord Lopez v. Smith, 203 F.3d 1122, 1129 (9th Cir. 2000) ("Courts are not required to grant leave to amend if a complaint lacks merit entirely.").

Accordingly, IT IS HEREBY ORDERED that:

- 1. Plaintiff's request for leave to proceed in forma pauperis is granted; and
- 2. The Clerk of the Court is directed to assign a district judge to this case.

Further, IT IS RECOMMENDED that this action be dismissed without prejudice.

These findings and recommendations are submitted to the United States District Judge assigned to the case, pursuant to the provisions of 28 U.S.C. § 636(b)(1). Within fourteen days after being served with these findings and recommendations, plaintiff may file written objections with the court and serve a copy on all parties. Such a document should be captioned "Objections to Magistrate Judge's Findings and Recommendations." Plaintiff is advised that failure to file objections within the specified time may waive the right to appeal the District Court's order.

Martinez v. Ylst, 951 F.2d 1153 (9th Cir. 1991).

Dated: December 12, 2023

UNITED STATES MAGISTRATE JUDGE