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APPEALS UNIT FINDINGS & RECOMMENDATION

Name:	Sierra, Domingo	DIN:	94-A-3812
Facility:	Adirondack CF	AC No.:	08-015-21 B

<u>Findings</u>: (Page 1 of 3)

Appellant challenges the July 2021 determination of the Board, denying release and imposing a 24-month hold. The instant offense involved Appellant raping a 7-year-old girl and causing her death by strangling her. Appellant raises the following issues: 1) the determination was arbitrary and capricious because the Board failed to fairly consider and weigh all the required statutory factors including his institutional record and case plan; 2) the Board dismissed Appellant's low COMPAS scores; 3) the decision was conclusory and lacked detail; 4) the Board relied almost entirely on the instant offense in denying parole; and 5) the Board failed to conduct a meaningful risk and needs analysis as required by the 2011 amendments. These arguments are without merit.

As an initial matter, discretionary release to parole is not to be granted "merely as a reward for good conduct or efficient performance of duties while confined but after considering if there is a reasonable probability that, if such [incarcerated individual] is released, he will live and remain at liberty without violating the law, **and** that his release is not incompatible with the welfare of society **and** will not so deprecate the seriousness of his crime as to undermine respect for the law." Executive Law § 259-i(2)(c)(A) (emphasis added); <u>accord Matter of Hamilton v. New York State Div. of Parole</u>, 119 A.D.3d 1268, 990 N.Y.S.2d 714 (3d Dept. 2014). Executive Law § 259-i(2)(c)(A) requires the Board to consider criteria which is relevant to the specific incarcerated individual, including, but not limited to, the individual's institutional record and criminal behavior. <u>People ex</u> rel. Herbert v. New York State Bd. of Parole, 97 A.D.2d 128, 468 N.Y.S.2d 881 (1st Dept. 1983).

While consideration of these factors is mandatory, "the ultimate decision to parole a prisoner is discretionary." Matter of Silmon v. Travis, 95 N.Y.2d 470, 477, 718 N.Y.S.2d 704, 708 (2000). Thus, it is well settled that the weight to be accorded the requisite factors is solely within the Board's discretion. See, e.g., Matter of Delacruz v. Annucci, 122 A.D.3d 1413, 997 N.Y.S.2d 872 (4th Dept. 2014); Matter of Hamilton, 119 A.D.3d at 1271, 990 N.Y.S.2d at 717; Matter of Garcia v. New York State Div. of Parole, 239 A.D.2d 235, 239, 657 N.Y.S.2d 415, 418 (1st Dept. 1997). The Board need not explicitly refer to each factor in its decision, nor give them equal weight. Matter of Betancourt v. Stanford, 148 A.D.3d 1497, 49 N.Y.S.3d 315 (3d Dept. 2017); Matter of LeGeros v. New York State Bd. Of Parole, 139 A.D.3d 1068, 30 N.Y.S.3d 834 (2d Dept. 2016); Matter of Phillips v. Dennison, 41 A.D.3d 17, 21, 834 N.Y.S.2d 121, 124 (1st Dept. 2007). In the absence of a convincing demonstration that the Board did not consider the statutory factors, it must be presumed that the Board fulfilled its duty. Matter of Fuchino v. Herbert, 255 A.D.2d 914, 914, 680 N.Y.S.2d 389, 390 (4th Dept. 1998); Matter of McLain v. New York State Div. of Parole, 204 A.D.2d 456, 611 N.Y.S.2d 629 (2d Dept. 1994); Matter of McKee v. New York State Bd. Of Parole, 157 A.D.2d 944, 945, 550 N.Y.S.2d 204, 205 (3d Dept. 1990); People ex rel. Herbert, 97 A.D.2d 128, 468 N.Y.S.2d 881.

APPEALS UNIT FINDINGS & RECOMMENDATION

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Findings: (Page 2 of 3)

The record as a whole, including the interview transcript, reflects that the Board considered the appropriate factors, including: the instant offense of Murder in the second degree and Rape in the first degree, representing Appellant's first state term of incarceration and only criminal conviction; Appellant's expressions of remorse; Appellant's institutional efforts including a November 2020 Tier II misbehavior report for violent conduct and fighting, completion of SOP, and ART, and participation in ESL and custodial maintenance; and release plans to seek assistance from a reentry organization. The Board also had before it and considered, among other things, the case plan, the COMPAS instrument, a personal statement, and a letter of assurance.

After considering all required factors, the Board acted within its discretion in determining release would not satisfy the standards provided for by Executive Law § 259-i(2)(c)(A). In reaching its conclusion, the Board permissibly relied on the senseless and heinous nature of the instant offense together with Appellant's recent disciplinary ticket and statements in the presentence investigation report revealing the pain and grief Appellant caused the victim's family. See Matter of Beodeker v. Stanford, 164 A.D.3d 1555, 82 N.Y.S.3d 669 (3d Dept. 2018); Matter of Robinson v. New York State Bd. of Parole, 162 A.D.3d 1450, 81 N.Y.S.3d 235 (3d Dept. 2018); Matter of Rivera v. Stanford, 53 N.Y.S.3d 404, 149 A.D.3d 1445 (3d Dept. 2017); Matter of Maricevic v. Evans, 86 A.D.3d 879, 927 N.Y.S.2d 471 (3d Dept. 2011); Matter of Williams v. New York State Div. of Parole, 114 A.D.3d 992, 979 N.Y.S.2d 868 (3d Dept. 2014). The Board also cited the COMPAS instrument's elevated scores for reentry substance abuse and low family support. See Matter of Espinal v. N.Y. State Bd. Of Parole, 172 A.D.3d 1816, 100 N.Y.S.3d 777 (3d Dept. 2019); Matter of Bush v. Annucci, 148 A.D.3d 1392, 50 N.Y.S.3d 180 (3d Dept. 2017). While the Board does not agree that aggravating factors are always necessary to support reliance on an incarcerated individual's crime, Matter of Hamilton, 119 A.D.3d 1268, 990 N.Y.S.2d 714, here the Board found an aggravating circumstance beyond the inherent seriousness of the crime itself - the age and vulnerability of the victim.

Inasmuch as Appellant contends the Board failed to consider requisite factors, there is a presumption of honesty and integrity that attaches to Judges and administrative fact-finders. <u>See People ex rel. Carlo v. Bednosky</u>, 294 A.D.2d 382, 383, 741 N.Y.S.2d 703 (2d Dept. 2002); <u>People ex. rel. Johnson v. New York State Bd. of Parole</u>, 180 A.D.2d 914, 916, 580 N.Y.S.2d 957, 959 (3d Dept. 1992). The Board is presumed to follow its statutory commands and internal policies in fulfilling its obligations. <u>See Garner v. Jones</u>, 529 U.S. 244, 256, 120 S. Ct. 1362, 1371 (2000). The decision explicitly references the Board's consideration of Appellant's case plan and institutional record among the other required factors.

APPEALS UNIT FINDINGS & RECOMMENDATION

Name:	Sierra, Domingo	DIN:	94-A-3812
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<u>Findings</u>: (Page 3 of 3)

There is no merit to Appellant's claims that the Board dismissed his low COMPAS scores and failed to conduct a meaningful risk and needs analysis as required by the 2011 amendments. The 2011 amendments require procedures incorporating risk and needs principles to "assist" the Board in making parole release decisions. Executive Law § 259-c(4). The Board satisfies this requirement in part by using the COMPAS instrument. Matter of Montane v. Evans, 116 A.D.3d 197, 202, 981 N.Y.S.2d 866, 870 (3d Dept. 2014); see also Matter of Hawthorne v. Stanford, 135 A.D.3d 1036, 1042, 22 N.Y.S.3d 640, 645 (3d Dept. 2016); Matter of LeGeros v. New York State Bd. of Parole, 139 A.D.3d 1068, 30 N.Y.S.3d 834 (2d Dept. 2016). This is encompassed in the Board's regulations. 9 N.Y.C.R.R. § 8002.2(a). However, the COMPAS is not predictive and was never intended to be the sole indicator of risk and needs as the Board gets risk and needs information from a variety of sources, including the statutory factors and the interview. Notably, the 2011 amendments did not eliminate the requirement that the Board conduct a case-by-case review of each incarcerated individual by considering the statutory factors including the instant offense. The amendments also did not change the three substantive standards that the Board is required to apply when deciding whether to grant parole. Executive Law § 259-i(2)(c)(A). Thus, the COMPAS cannot mandate a particular result. Matter of King v. Stanford, 137 A.D.3d 1396, 26 N.Y.S.3d 815 (3d Dept. 2016). Rather, the COMPAS is an additional consideration that the Board must weigh along with the statutory factors for the purposes of deciding whether the three standards are satisfied. See Matter of Rivera v. N.Y. State Div. of Parole, 119 A.D.3d 1107, 1108, 990 N.Y.S.2d 295 (3d Dept. 2014); accord Matter of Dawes v. Annucci, 122 A.D.3d 1059, 994 N.Y.S.2d 747 (3d Dept. 2014); see also Matter of Gonzalvo v. Stanford, 153 A.D.3d 1021, 56 N.Y.S.3d 896 (3d Dept. 2017). That is exactly what occurred here.

The Board's decision also satisfied the criteria set out in Executive Law § 259-i(2)(a) and 9 N.Y.C.R.R. § 8002.3(b), as it was sufficiently detailed to inform the incarcerated individual of the reasons for the denial of parole. <u>Matter of Applegate v. New York State Bd. of Parole</u>, 164 A.D.3d 996, 997, 82 N.Y.S.3d 240 (3d Dept. 2018); <u>Matter of Kozlowski v. New York State Bd. of Parole</u>, 108 A.D.3d 435, 968 N.Y.S.2d 87 (1st Dept. 2013); <u>Matter of Little v. Travis</u>, 15 A.D.3d 698, 788 N.Y.S.2d 628 (3d Dept. 2005); <u>Matter of Davis v. Travis</u>, 292 A.D.2d 742, 739 N.Y.S.2d 300 (3d Dept. 2002). The Board addressed many of the factors and principles considered in individualized terms and explained those that ultimately weighed most heavily in its deliberations.

In conclusion, Appellant has failed to demonstrate the Board's decision was not made in accordance with the pertinent statutory requirements or was irrational "bordering on impropriety." <u>Matter of Silmon</u>, 95 N.Y.2d 470, 476, 718 N.Y.S.2d 704 (2000) (quoting <u>Matter of Russo v. New</u> <u>York State Bd. of Parole</u>, 50 N.Y.2d 69, 427 N.Y.S.2d 982 (1980)).

Recommendation: Affirm.

ADMINISTRATIVE APPEAL DECISION NOTICE

Name:	Sierra, Dor	ningo	Facility:	Adirondack CF
NYSID:			Appeal Control No.:	08-015-21 B
DIN:	94-A-3812	2		
Appearance	<u>ces</u> :	Brandon Boutelle, Es Essex County Public 7551 Court Street, P.0 Elizabethtown, NY 12	Defender O. Box 217	•
Decision a	appealed:	July 2021 decision, d	enying discretion	nary release and imposing a hold of 24 months.
Board Member(s) Samuels, Agostini, Lee who participated:				
Papers con	Papers considered: Appellant's Brief received November 24, 2021		24, 2021	
Appeals Unit Review: Statement of the Appeals Unit's Findings and Recommendation				
Records r	<u>elied upon</u> :	Pre-Sentence Investigation Report, Parole Board Report, Interview Transcript, Parole Board Release Decision Notice (Form 9026), COMPAS instrument, Offender Case Plan.		
Final Dete	ermination:	The undersigned determine that the decision appealed is hereby: Ω_{L}		
Mlly	flah OV	AffirmedVac	eated, remanded fo	or de novo interview Modified to
juil)	nissioner Mawa nissioner	AffirmedVac	cated, remanded fo	or de novo interview Modified to
Comm	nissioner	AffirmedVac	eated, remanded fo	or de novo interview Modified to

If the Final Determination is at variance with Findings and Recommendation of Appeals Unit, written reasons for the Parole Board's determination <u>must</u> be annexed hereto.

This Final Determination, the related Statement of the Appeals Unit's Findings and the separate findings of the Parole Board, if any, were mailed to the Appellant and the Appellant's Counsel, if any, on 22/02/2002 66

Distribution: Appeals Unit – Appellant - Appellant's Counsel - Inst. Parole File - Central File P-2002(B) (11/2018)