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17	NORTHERN DISTRICT OF CALIFORNIA				
18	OAKLAND DIVISION				
19	TODD ASHKER, et al.,	Case No. 4:0	09-cv-05796-CW		
20	Plaintiffs,	CLASS AC	TION		
21	VS.	PLAINTIFI	FS' ENFORCEMENT MOTION		
22	GOVERNOR OF THE STATE OF	REGARDIN	NG VIOLATION OF		
	CALIFORNIA, et al.,		ENT AGREEMENT PROVISION		
23	Defendants.	•	G RELEASE OF CLASS TO GENERAL POPULATION		
24	Defendants.				
25		Date:	November 28, 2017		
		Time: Location:	2:30 p.m. TBD		
26		Judge:	Honorable Claudia Wilken		
27					
28					

PLAINTIFFS' ENFORCEMENT MOTION RE GENERAL POPULATION

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NOTICE OF MOTION AND MOTION

determined, 1301 Clay Street, Oakland, California, Plaintiffs will move the Court pursuant to

Paragraphs 52 and 53 of the Settlement Agreement for an order directing CDCR to remedy the

PLEASE TAKE NOTICE THAT on November 28, 2017 at 2:30 p.m. in a courtroom to be

violation of the Settlement Agreement provision requiring that prisoners released from SHU be placed

in General Population housing. This motion is based on this Notice, the accompanying Memorandum

of Points and Authorities, the Declarations Eldon Vail, Daryn Reicherter, and Samuel Miller and

exhibits thereto, a proposed order, and all documents and arguments submitted in support thereof.

Plaintiffs have noticed this motion for Your Honor's calendar, despite its status as an enforcement

motion appropriate for presentation to Magistrate Judge Vadas, given Judge Vadas' impending

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TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

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retirement on November 1, 2017.

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GENERAL POPULATION

PLAINTIFFS' ENFORCEMENT MOTION RE iii CASE NO. 4:09-CV-05796-CW

MEMORANDUM OF POINTS AND AUTHORITIES

I. INTRODUCTION

A core feature of the settlement of this case was the agreement that class members held in SHU based on gang validation would be reviewed and, absent a SHU-eligible rule violation with a proven STG nexus in the previous 24 months, transferred to General Population prisons. Hundreds of class members were transferred to, and remain at, Level IV prisons where their experiences are disturbingly akin to their years and decades in SHU. Many class members are spending the same or *more* time isolated in their cells than when they were in SHU. This is not, and cannot be, what "General Population" means. Therefore, Plaintiffs bring this enforcement motion to require CDCR to abide by the Settlement Agreement and provide sufficient yard, day room, programming, jobs, and other means of social interaction and environmental stimulation to meet the obligation of housing these class members in actual general population conditions.

II. BACKGROUND

The Settlement Agreement provides that class members who are eligible for release from the SHU shall be "transferred to a General Population level IV 180-design facility, or other general population institution consistent with [their] case factors." (ECF No. 424-2, para. 25 [Settlement Agreement]). The latest compliance report from CDCR states that 1,557 class members were reviewed under paragraph 25 of the Settlement. The great majority of these prisoners were released from SHU, and now are housed at various institutions around the State, with many remaining in Level IV facilities and others being transferred to lower security facilities. (Miller Decl. ¶¶ 2-3).

Following transfer to the Level IV prisons, many class members reported that conditions were similar to what they experienced in SHU, especially in terms of having very little out-of-cell time or programming. Therefore, Plaintiffs' counsel, in their monitoring and enforcement role under the Settlement, conducted a survey of a representative sample of class members to generate data and assess the extent of the problem. (Miller Decl. ¶ 4). The results of the survey show that many class members are being held in conditions of restrictive housing, or what some prisoners call "Modified SHU," regardless of the moniker of "General Population" attached to the placement by CDCR. (*Id.* ¶ 4-6 & Exhs. 1-2).

Plaintiffs retained a corrections expert to analyze the out-of-cell data and evaluate CDCR's

general population housing in the Level IV prisons where class members were placed since release

from SHU. Eldon Vail is the former Secretary for the Washington State Department of Corrections

(WDOC) with nearly thirty-five years of experience working in and administering adult and juvenile

correctional consultant for cases and disputes over 40 times in jails and prisons in nineteen different

states. (Id. ¶¶ 5-11 & Exh. 1). He has extensive knowledge of the California prison system, having

toured and inspected many of the institutions, and having been retained as an expert witness in five

no time for yard, day room, or other activities out-of-cell. As one data point, 15 of 55 respondents

Miller Decl., Exh. 2 [survey spreadsheet]). Another 11 respondents reported averaging less than two

The experiences of individual prisoners give further insight into the deprivations they have

experienced, and continue to experience, on a daily basis. The following narratives are drawn entirely

reported averaging *less than one hour per day* out-of-cell for the entire month. (Vail Decl. ¶ 49;

The data show that many class members are spending days on end in their cells with virtually

institutions. (Declaration of Eldon Vail ¶ 1-4). Mr. Vail has served as an expert witness and

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from the data:

19 **L4-25** (Survey Respondents are identified by code numbers. (Miller Decl. para. 7).)

During March 2017, had yard on 5 days (ranging from 30 minutes to 2 hrs), dayroom on 1 day, and took 6 showers (approximately 15 minutes each). All meals were in cell. His total out of cell time for the month of March 2017 was 10 hours, an average of 0.32 hours/day. On at least 20 days during the month, he did not leave his cell at all. On 5 days, he left his cell only to shower. Reasons given by staff for limited or cancelled program: down day, radios not working, lost phone list, code, holiday, lockdown, and no reason given.

L4-49

During March 2017, had yard on 6 days, three of which were under 45 minutes, and dayroom on 3 days. He didn't use the shower. All meals were in cell. His total out of cell time for the month

previous cases regarding CDCR. (*Id.*).

hours per day out-of-cell for the entire month. (*Id.*).

was 10.48 hours, an average of 0.34 hours/day. On 23 days during the month, he did not leave his cell at all. Reasons given by staff for limited or cancelled program: down day, incident on yard, not on schedule, no reason given, and lockdown.

L4-46

During March 2017, left his cell only on 7 days (and two were only for 15 minutes or less.)

He had yard 5 times, dayroom twice, and made one 15-minute phone call. He was offered showers on 7 occasions but only did so once (for 7 minutes). All meals were in cell. His total out of cell time for the month was approximately 11 hours, an average of 0.35 hours/day. On 24 days, he did not leave his cell. Reasons given by staff for limited or cancelled program: maintenance, missing tray, no reason, and lockdown.

L4-10

During March 2017, left his cell on 15 days, 10 of which were for 30 minutes or less. He had yard on 5 days, dayroom twice, one phone call, one visit to the law library, and 11 showers. All meals were in cell. On 16 days of the month, he did not leave his cell. On 26 days of the month, he left his cell for less than 30 minutes. His total out of cell time for the month was 17.3 hours (an average of 0.56 hours/day), 3.7 hours of which were spent showering. Reasons given by staff for limited or cancelled program: staff training, no reason given, staff shortened, incident on another yard, and lockdown.

L4-48

During March 2017, had yard on 6 days, dayroom on 4 days, 2 phone calls, one visit to the law library, and one medical appointment. He took 10–minute showers on 18 days. All meals were in cell. On 10 days during the month, he did not leave his cell at all. On 22 days, left his cell for 15 minutes or less. His total out of cell time for the month was approximately 20 hours, an average of 0.65 hours per day. Reasons given by staff for cancelled or limited our of cell time: down day, officer training, maintenance, missing tray, count delayed, no reason given, incident on another yard, pizza sale, and lockdown.

L4-88

During March 2017, had yard on 4 days (6.78 hours), 3 visits (13.25 hours), and one 50-minute program about the parole process. All meals were in-cell, day room was not available, and he did not use the showers. His total out of cell time was 20.8 hours, an average of 0.67 hours/days. On 24 days during the month, he did not leave his cell. Reasons given by staff for cancelled or limited out of cell time: down day, incident, no reason given, food sale, and lockdown.

L4-30

During March 2017, had yard on 6 days, dayroom once, 7 phone calls (15 minutes each), and showers on 23 days (15 minutes each). On 17 days, the only time he left his cell was to shower/and or use the phone, for a total of 15-30 minutes. All meals were in cell. His total out of cell time for the month was 22.25 (5.75 hours of which was spent showering), an average of 0.72 hours/day. Reasons given by staff for cancelled or limited out of cell time: down day, altercation, worker yard only, staff training, short of staff, pizza sale, and lockdown.

HDSP

L4-87

During March 2017, had yard on 7 days and dayroom on 11 days (which included shower time). His total out of cell time for the month was 33.16 hours, an average of 1.07 hours/day. All meals were eaten in cell. On 16 days during the month, he did not leave his cell at all. Reasons provided by staff for cancelled or limited out of cell time: lockdown, holiday, or short of staff.

L4-66

During March 2017, had yard on 5 days, and dayroom on 13 days (which included shower time), one medical appointment, one visit to the law library and 2 NA meetings. He received insulin 2x/day. All meals were eaten in cell. His total out of cell time for the month, not including waiting for or receiving insulin, was 41.33 hours, an average of 1.33 hours/day. On 2 days, he only left his cell to receive insulin. On 13 days, he did not leave his cell at all.

L4-38

During March 2017, had yard on 12 days, day room on 8 days, and one phone call. All meals were eaten in cell. His total out of cell time for the month was 36.67 hours, an average 1.18

hours/day. On 18 days during the month, he did not leave his cell. Reasons given by staff for cancelled or limited out of cell time: down day, lockdown (search for missing metal), short of staff, priority for another tier, installation of a computer monitor.

L4-16

During March 2107, he had yard on 11 days, dayroom on 10 days, 3 showers, and a medical appointment. All meals were eaten in cell. His total out of cell time for the month was 43.4 hours (including showers and medical), an average of 1.4 hours/day. He did not leave his cell at all on 15 days of the month, and on 2 days, he left his cell for only 5-10 minutes. Reasons given by staff for cancelled or limited out-of-cell time: staff training, no reason given, lockdown, maintenance, and holiday.

L4-14

During March 2017, he had yard and day room on 6 days (which included phone and shower time). His total out of cell time for the month was 17.67 hours, an average of 0.57 hours/day. On the other 25 days of the month, he did not leave his cell at all. Reasons given by staff for cancelled or limited out-of-cell time: staff training, lockdown for missing metal, maintenance, and staff shortage. CSP-SAC

L4-19

During March 2017, had yard on 24 days and a 5-minute shower on 27 days. His total out of cell time for the month was 38.5 hours, an average of 1.24 hours/day, which includes 2.25 hours of shower time. On 6 days, the only time he left his cell was to shower. He did not leave his cell on 1 day. He reported no program cancellations or limitations.

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L4-34

During March 2017, had yard on 8 days, day room on 2 days, out-of-cell meals on 8 days (the rest were in-cell) and a GED program on 5 days. His total out of cell time for the month was just under 23 hours, an average of 0.74 hours/day. He did not leave his cell on 17 days of the month. On 4 days, he only left his cell for meal(s), for approximately 20-35 minutes. Reasons given by staff for cancelled or limited out-of-cell time include: staff shortage, modified program, lockdown, power

outage, interviews, no reason given, staff training, priority for workers, and holiday. He reports that

yard and dayroom are supposed to occur twice daily with tiers alternating (and an evening day room

for workers), but the program is rarely fully operational. There are no vocations available in his

L4-61

facility (3A).

During March 2017, had yard on 16 days (with occasional day room overlap), day room or programming on 3 days, attended at least 2 religious services, had out-of-cell meals on 9 days, and showers on 7 days. His total out of cell time for the month was approximately 25.58 hours, an average of 0.83 hours/day. He did not leave his cell at all on 7 days. On 6 days, he only left his cell for a shower or meal for 15 minutes or less. Reasons given by staff for cancelled or limited out-of-cell time include staff shortage, lockdown, staff meeting, fight, no reason given, and staff training.

Additionally, a number of class members have provided declarations with this Motion, with examples summarized below:

Mr. Cannon, who was transferred post-SHU to Level IV housing at Corcoran, reports that he was confined 24-hours per day in his cell for ten days of March 2017; on eight days he was allowed out of his cell for less than 30 minutes per day; he had yard only ten days, and day room only six days (with some overlap). These figures are typical of other months he has spent at Corcoran following his release from SHU. (Miller Decl., Exh. 4 [Cannon Declaration]).

Mr. Esquivel, who was transferred following release from SHU to Level IV housing at Calipatria State Prison, reports that on 13 out of 23 days he tracked, he was confined to his cell the entire day except for meals. He had yard only 5 days, and showered only once. (Miller Decl., Exh. 3 [Esquivel Declaration]).

Mr. Mendiola, who was transferred following release from SHU to Level IV housing at Kern Valley State Prison, reports that for 23 days of March 2017 he was permitted to leave his cell for only 30 minutes or less each day, and that on eight days he did not leave his cell at all. His average yard time for the month was .31 hours per day, and his day room time averaged .06 hours per day. He was required to eat all meals in his cell. (Miller Decl., Exh. 6 [Mendiola Declaration]).

1	Mr. Herrera, who was transferred following release from SHU to Level IV housing at HDSP in				
2	December 2015, reports that during the entire month of March 2017, he remained all day in his cell				
3	for all but 7 days. He was allowed to go to yard only 5 days that month, and to the day room only 4				
4	days. This is typical of his 22 months housed at HDSP. (Miller Decl., Exh. 5 [Herrera Declaration]).				
5	See also id., Exhs. 7 to 10 [Clement, Lopez, Martinez, and Thomas Declarations, respectively).				
6	III. ARGUMENT				
7	A. Defendants Have Violated the Settlement By Placing Many SHU Prisoners In Housing That Fails to Meet the Ordinary Meaning of General Population				
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9	The Settlement Agreement is to be interpreted according to the ordinary sense of its terms. As				
10	this Court has held:				
11	The parties' agreement here is governed by California law (Settlement Agreement				
12	¶ 60), which requires that contractual terms "be understood in their ordinary and popular sense, rather than according to their strict legal meaning; unless used by the				
13	parties in a technical sense, or unless a special meaning is given to them by usage."				
14	Cal. Civ. Code § 1644. Moreover, the parties agreed that "the language in all parts of this Agreement shall in all cases be construed as a whole, according to its fair				
15	meaning." (Settlement Agreement ¶ 61.)				
16	(ECF No. 785 at p. 2 [Order Denying Plaintiffs' Motion to Compel]). See also Los Angeles Lakers,				
17	Inc. v. Federal Insurance Company, 869 F.3d 795, 801 (9th Cir. 2017) (analyzing "ordinary and				
18	popular" meaning of contractual term that is not explicit as to its breadth). The Settlement Agreement				
19	provides:				
20	If an inmate has not been found guilty of a SHU-eligible rule violation with a proven				
21	STG nexus within the last 24 months, he shall be released from the SHU and transferred to a General Population level IV 180-design facility, or other general				
22	population institution consistent with his case factors.				
23	(Settlement Agreement, ¶ 25).				
24	The "ordinary and popular sense" of general population, as presented by Plaintiffs' expert,				
25	Eldon Vail (whose experience is summarized in the Background section), and as reflected in the				
26	practices of other state prison systems across the country, is that even in the highest security general				
27	population units, the low end of the range of out-of-cell time is approximately six hours per day.				
28	(Vail Decl. ¶ 35). CDCR does not come close to meeting that norm. As Mr. Vail plainly states:				

"This is the lowest amount of out-of-cell time for general population prisoners that I have ever seen in my career as a corrections administrator and as a consultant/expert witness." (*Id.*) (emphasis in original). From his broad experience, his understanding of CDCR operations, and the evidence presented in this Motion, Mr. Vail concludes:

In my expert opinion, and based on my years of experience working in and evaluating numerous prison systems, these prisoners are not actually in what reasonably may be considered general population; rather, they are in a form of restrictive housing as these terms are commonly understood within the corrections profession.

(Id. \P 26; see also id. \P 60).

B. CDCR's Highly Restrictive Level IV Housing is Inconsistent with the Settlement Agreement as a Whole

In addition to the ordinary sense of General Population, as discussed above, the term gains meaning from the Settlement Agreement as a whole. As this Court has recognized, "'[t]he whole of a contract is to be taken together, so as to give effect to every part if reasonably practicable, each clause helping to interpret the other.'" (ECF No. 785 at p. 2 [Order Denying Plaintiffs' Motion to Compel], *quoting Foothill Properties v Lyon/Copley Corona Assoc.*, 46 Cal. App. 4th 1542, 1550 (1996)). The Settlement Agreement contains a number of provisions governing various forms of restricted housing that provide guideposts for what is meant by General Population.

The Settlement Agreement provides for out-of-cell time for prisoners in Administrative SHU that far exceeds what most Level IV prisoners are allowed. Paragraph 29 of the Agreement provides: "CDCR shall provide inmates on Administrative SHU status with enhanced out of cell recreation and programming of a combined total of 20 hours per week." Thus, Defendants allow Ad/SHU prisoners nearly 3 hours per day out of cell, yet deny many "GP" prisoners even an hour per day. Defendants' Level IV policy and practice fails to live up to the contractual agreement in the Settlement and cannot be condoned.

Additionally, the Restrictive Custody General Population Unit (RCGP) is a Level IV facility at Pelican Bay State Prison, which the parties designed to be more restrictive than GP housing, as reflected in the terms of the Settlement Agreement and the very name of the unit. Yet, the parties specified that even prisoners assigned to the RCGP would receive "increased opportunities for

positive social interaction with other prisoners and staff" beyond what is available in SHU. (ECF No.		
424-2 [Settlement Agreement ¶ 28]). The data presented in this Motion shows that, by severely		
limiting out-of-cell time for former SHU prisoners in their "GP" cells, CDCR fails to provide such		
increased social interaction. As Mr. Vail states, CDCR's routine practice of "limiting access to		
informal social contacts for inmates in their prisons" is contrary to "one of the reasons to get inmates		
out of SHU and into general population settings in the first place." (Vail Decl. ¶ 43). The Settlement		
Agreement also provides for a range of programming in RCGP, including Alternative Education		
Program and/or small group education opportunities; access to religious services; support services job		
assignments for eligible inmates as they become available; and leisure time activity groups. (ECF No.		
424-2 [Settlement Agreement ¶ 28]). The data collected by Plaintiffs show that programming in		
Level IV GP falls well short of even the RCGP agreed-upon standard. (Vail Decl. ¶¶ 45-49).		
C. CDCR Violates the Settlement Agreement by Treating Level IV Prisoners Similar to, or Even Worse Than, Those in Segregation		
Even if the term General Population were to be given special meaning rather than its ordinary		
usage (which, as discussed in section A, it should not), the evidence shows that CDCR still violates		
many class members' rights by severely restricting their out-of-cell time. Indeed, many class		

members in Level IV facilities experience *less* out-of-cell time than they did while housed in SHU. (Vail Decl. ¶¶ 16, 26-28). CDCR's own policy on restrictive housing dictates as follows:

Prisoners assigned to ASU or SPHU shall be permitted a minimum of one hour a day, five days a week, of exercise outside their rooms or cells unless security and safety considerations preclude such activity. When ASU or SPHU are equipped with their own recreation yard, the yard periods may substitute for other out of cell exercise periods, providing the opportunity for use of the yard is available at least three days per week for a total of not less than 10 hours a week.

(Title 15, sec. 3343(h)). Thus, as Mr. Vail states: "By policy, this language suggests that prisoners who are not in a CDCR SHU or ASU but are instead in general population should be receiving greater than 5-10 hours a week of out of cell time for exercise." (Vail Decl. ¶ 22).

This is generally consistent with the United States Department of Justice (DOJ) and the American Correctional Association (ACA). The DOJ defines "isolation" or "solitary confinement" as "being confined to one's cell for approximately 22 hours per day or more." (Miller Decl., Exh. 11 at

p. 5]). The ACA's 2016 standard for prisoners in segregation defines restricted housing as "a placement that requires an inmate to be confined to a cell at least 22 hours per day for the safe and secure operation of the facility." (Vail Decl. ¶ 23).

Additionally, California regulations require that prisoners in privilege groups A and B be afforded "[a]ccess to yard, recreation and entertainment activities during the inmate's non-working/training hours and limited only by security needs." Many of the class members in Level IV prisons are not being afforded these activities, or their access is minimal. As Mr. Vail concludes: "CDCR is failing to live up to their own policy language regarding general population inmate 'privileges' for these ex SHU prisoners." (Vail Decl. ¶ 52).

The dramatically restrictive conditions shown by Plaintiffs' data, as described in the Background section above, fall at or below the standards for restrictive housing, and fail to meet standards for non-restrictive housing, and therefore cannot be considered as General Population. Class members in Level IV facilities experiencing *less* out-of-cell time than in SHU – where prisoners had approximately one-and-a-half hours per day out-of-cell – cannot be considered as living in the "General Population." (Vail Decl. ¶ 16). *Cf.* Order Granting Motion for Leave to File Supplemental Complaint, at 8 (ECF No. 387) (granting leave based on finding that SHU conditions state-wide that are "slightly different" or "not meaningfully different" than Pelican Bay may produce "physical and mental health effects").

D. The Court Has the Inherent Authority to Ensure Compliance with the Terms and Spirit of the Settlement Agreement

A federal court has jurisdiction to "manage its proceedings, vindicate its authority, and effectuate its decrees." *Kelly v. Wengler*, 822 F.3d 1085, 1094 (9th. Cir. 2016), *quoting Kokkonen v. Guardian Life. Ins. Co.*, 511 U.S. 375, 380 (1994). Here, CDCR's treatment of class members who have been released from SHU into overly restrictive Level IV institutions undermines the Court's Order approving the Agreement and its monitoring and enforcement provisions. (Dkt. No. 488 [Order Granting Final Approval of Class Action Settlement Agreement]). *See K.C. ex rel. Erica C. v. Torlakson*, 762 F.3d 963, 967 (9th Cir. 2014). To effectuate that Order, the Court must require Defendants to provide general population housing with out-of-cell time that is not the functional

equivalent of, or worse than, SHU.

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E. The Continuation of Restrictive Housing Following Long-Term SHU Causes

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The harm caused by prolonged highly restrictive housing is widely recognized and well documented. With this motion, Plaintiffs submit an expert declaration of Daryn Reicherter, MD, and a report entitled *Mental Health Consequences Following Release from Long-Term Solitary*Confinement in California, establishing the harm suffered by Ashker class members, including a focus on those being housed in highly restrictive Level IV units. (D. Reicherter Decl. & Exh. 1-2 thereto).

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To highlight some of the portions of the Report particularly relevant to this Motion:

Great Harm and Must Be Remedied

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General Population units "in which prisoners spend almost all of their day in their cell with little productive activity, have contributed to many class members' continuing psychological symptoms."

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"Class members who are denied opportunities for employment or education can be expected to demonstrate greater levels of psychiatric distress, poorer general health, and poorer outcomes with regard to functioning and performance."

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"Class members who were involved in jobs and other programming at the time of interview appeared to adjust to GP significantly better than those who lacked similar opportunities."

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"However, the lack of programming, significant restrictions, limited mobility, and repeated distress and disruptions experienced by ex-SHU prisoners in GP led some class members to describe their experience in GP as a 'modified SHU.'"

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(Reicherter Decl., Exh. 2).1

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There are a number of ways in which CDCR can increase out-of-cell time and otherwise remediate the harm caused by overly restrictive Level IV housing without jeopardizing institutional security. As Mr. Vail states:

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The CDCR took an important step when they agreed to release certain inmates from long term SHU confinement. To achieve success with this decision, they need to normalize the conditions of confinement for those inmates released from the SHU to general population.

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¹ See Miller v. Carson, 563 F.2d 741, 751 n. 12 (5th Cir. 1977) (deprivation of exercise "may constitute an impairment of health forbidden under the eighth amendment"); Farmer v. Brennan, 511 U.S. 825, 828 (1994) ("A prison official's deliberate indifference to a substantial risk of serious harm to an inmate violates the Eighth Amendment.").

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(Vail Decl. ¶ 60).

Plaintiffs propose that the Court order the parties to meet and confer with the goal of presenting a joint plan for Court approval. Absent agreement, the parties would present their own respective plans for a remedial ruling.² Plaintiffs note that an effective plan must ensure sufficient out-of-cell time, in accordance with the following recommended guidelines:

- Establish a benchmark minimum for out of cell time for this group of prisoners.
- Ensure daily access to recreation vards.
- Establish and post hours of access to dayrooms for the living units where these prisoners reside.
- Ensure daily access to showers if not otherwise achieved through posted dayroom hours.
- Serve meals outside of the cell in a congregate setting whenever and wherever possible.
- Develop more jobs, education, vocational opportunities and other programming options.
- Assign caseworkers to assist prisoners to gain access to program opportunities.
- Make sure prisoners have access to congregate religious programs.
- Monitor and limit the reasons for and length of lockdowns.
- Require consistent documentation and regular reports on each of these items to make sure they are being achieved in all institutions housing prisoners released from long term SHU.

(See Vail Decl. ¶ 61 (making recommendations "[t]o the end of normalizing conditions for former SHU prisoners in a manner that would comport with a professionally acceptable understanding of general population"). Additionally, an effective plan should consider discretionary overrides for class members whose classification scores are incommensurate with their actual security needs and who can be housed safely in Level III or II prisons.

IV. CONCLUSION

For the foregoing reasons, Plaintiffs respectfully request that the Court find that Defendants

² If the Court finds that more evidence is needed to assess the nature and/or extent of the problem, Plaintiffs ask that the Court require Defendants to produce documentation kept in the ordinary course of business with information as to class members' out-of-cell time in Level IV institutions, and hold open the possibility of an evidentiary hearing.

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1	are not in substantial or material compliance with their obligation under the Settlement Agreement to		
2	house class members released from SHU in General Population conditions, and to order a remedial		
3	process, consistent with the Proposed Order filed herewith.		
4			
5	DATED: October 13, 2017	Respectfully submitted,	
6			
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PLAINTIFFS' ENFORCEMENT MOTION RE GENERAL POPULATION

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