



PRISON INDUSTRY BOARD

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SCOTT A. WALKER

NOTICE AND AGENDA

December 17, 2019
11:00 a.m.

California Prison Industry Authority
CALPIA Showroom
2125 19th Street
Sacramento, California 95818

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1. **Call to Order** – Ralph Diaz, Chair
 2. **Roll Call** – Jessica Murray, Board Secretary
 3. **Chair and Board Comments** – Ralph Diaz, Chair
 4. **General Manager Comments** – Scott A. Walker, General Manager
 5. **Action Items**
 - A. **Approval of California Prison Industry Authority's Proposed Mid-Year Revise for Fiscal Year 2019-20** – 19-1217-418-AI
Presenter: Scott A. Walker, General Manager
 - B. **Approval of Designation of Cash to Support CALPIA's Fiscal Year 2019-20 Mid-Year Revise Budget Proposal** - 19-1217-419-AI
Presenter: Scott A. Walker, General Manager
 - C. **California Prison Industry Authority's Report to Legislature, Fiscal Year 2018-19** – 19-1217-420-AI
Presenter: Michele Kane, Assistant General Manager, External Affairs
 - D. **General Facilities Maintenance and Repair** – 19-1217-421-AI
Presenter: Scott Perkins, Assistant General Manager, Operations Division
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6. Information Items

E. Optical Enterprise: Update on Establishment of Additional Optical Laboratory (Central California Women's Facility) – 19-1217-529-II

Presenter: Scott Perkins, Assistant General Manager, Operations Division

F. Lost Hours: Fiscal Year 2019-20, 1st Quarter – 19-1217-530-II

Presenter: Randy Fisher, Assistant General Manager, Workforce Development Branch

7. External Affairs Update – Michele Kane, Assistant General Manager, External Affairs

8. Public Comment

This portion of the meeting is reserved for comment on items not on the agenda. Under the Bagley-Keene Act, the Board cannot act on items raised during public comment but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.

9. Adjournment

Persons who, due to a disability, need assistance in order to participate in this meeting should, prior to the meeting, contact the Prison Industry Board at (916) 358-2699. Please allow a reasonable period of time between the request and the meeting date. **This agenda may also be viewed on our website at <http://www.calpia.ca.gov>.**