



PRISON INDUSTRY BOARD

560 East Natoma Street
Folsom, California 95630-2200
(916) 358-2677 ▪ Fax (916) 358-1498

RALPH DIAZ, CHAIR
DARSHAN SINGH, VICE-CHAIR

MEMBERS

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WILLIAM DAVIDSON
DAWN DAVISON
MACK JENKINS
BOB JENNINGS
CURTIS KELLY
FELIPE MARTIN
JEFF MCGUIRE
MICHELE STEEB

EXECUTIVE OFFICER
CHARLES L. PATTILLO

NOTICE AND AGENDA

January 25, 2019
10:00 a.m.

California Prison Industry Authority
Green Valley Training Center
995 Folsom Lake Crossing
Folsom, California 95630

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1. **Call to Order** – Ralph Diaz, Chair
 2. **Roll Call** – Board Secretary
 3. **Chair and Board Comments** – Ralph Diaz, Chair
 4. **General Manager Comments** – Charles L. Pattillo, Executive Officer
 5. **Closed Session**
Pursuant to Government Code Section 11126(a), the Board will meet in closed session to discuss appointment, employment, evaluation of performance, or dismissal of a Public employee.
 6. **Action Items**
 - A. **California Prison Industry Authority's Report to the Legislature, Fiscal Year 2017-18** – 19-0125-413-AI
 - B. **Amend Regulations; Title 15, Division 8, Section 8004.2, "Inmate Recruitment and Hiring Process"** – 19-0125-414-AI
 7. **External Affairs Update** – Michele Kane, Chief of 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.

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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>.**