



PRISON INDUSTRY BOARD

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

MARTIN HOSHINO, CHAIR

MEMBERS

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GEORGE CHAPJIAN
WILLIAM DAVIDSON
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RAY TRUJILLO
JEANNE WOODFORD

EXECUTIVE OFFICER
CHARLES L. PATTILLO

NOTICE AND AGENDA

December 18, 2012
10:00 a.m.

The Board of Parole Hearings
1515 K Street, Suite 550
Sacramento, CA 95814

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1. **Call to Order** – Martin Hoshino, Secretary (A), CDCR, Chair, Prison Industry Board
 2. **Roll Call**
 3. **Chair and Board Comments**
 4. **General Manager Comments**
 5. **Action Items**
 - A. Approval of Fiscal Year 2012-13 Proposed Mid-Year Revise [12-1218-344-AI]
 - B. Approval of Designation of Cash to Support Fiscal Year 2012-13 [12-1218-345-AI]
 - C. Approval of the Prison Industry Board's Report to the Legislature Fiscal Year 2011-12 [12-1218-346-AI]
 - D. Adoption of Regulations, Title 15, Division 8, Articles 1, and 6 CALPIA Personnel Sections 8000, 8100, 8101, 8102, 8103, 8104, 8105, 8106, 8106.1, 8107, 8108, 8109, 8110, 8110.1, 8111, 8119, 8120, 8121, 8122, 8122.1, 8123, 8124, 8125, 8126, 8127, 8128 and 8130 [12-1218-347-AI]

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6. Information Items

- E. Year End Audit of Financial Statement for the Year Ended June 30, 2012 [12-1218-465-II]
- F. CALPIA Fiscal Year 2012-13 GED/High School Diploma Statistics [12-1218-466-II]

7. External Affairs / Legislative Update - Eric Reslock, Chief, Office 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.

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) 358-2677. Please allow a reasonable period of time between the request and the meeting date. **This agenda may also be viewed on our website at www.calpia.ca.gov.**