



PRISON INDUSTRY BOARD

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

JEFFREY A. BEARD, PH.D., CHAIR
DARSHAN SINGH, VICE CHAIR

MEMBERS

ERIC ALEGRIA
ESTEBAN ALMANZA
WILLIAM DAVIDSON
CURTIS KELLY
KIRA MASTELLER
BRUCE SAITO
MICHELE STEEB
RAY TRUJILLO
JEANNE WOODFORD

EXECUTIVE OFFICER

CHARLES L. PATTILLO

NOTICE AND AGENDA

June 25, 2014
10:00 a.m.

Green Valley Training Center
995 Folsom Lake Crossing
Folsom, CA 95630

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1. **Call to Order** - Jeffrey A. Beard, Ph.D.
 2. **Roll Call**
 3. **Chair and Board Comments**
 4. **General Manager Comments** - Charles L. Pattillo
 5. **Action Items**
 - A. Adoption of the Annual Plan for the Fiscal Year 2014/2015 [14-0625-306-AP]
 - B. Designation of Cash for the Fiscal Year 2014/2015 [14-0625-307-AP]
 - C. Amend Regulations of Title 15, Division 8, Article 1 & Adoption of Regulations Title 15, Division 8, New Article 6 Concerning CALPIA Personnel Sections 8000, 8100, 8101, 8102, 8103, 8104, 8105, 8106, 8107, 8108, 8109, 8110, 8111, 8112, 8113, 8114, 8115, 8116, 8117, 8118, 8119, 8119.1, and 8120 [14-0625-354-AI]
 6. **Information Items**
 - D. California Health Care Services / California Prison Industry Authority Healthcare Facilities Maintenance (HFM) Program Update [14-0625-477-II]
 - E. Lost Hours Report - 3rd Quarter Period Ending March 31, 2014 for the Fiscal Year 2013/2014 [14-0625-478-II]
 - F. CALPIA Accredited Certifications/Enrollments/Closures - 3rd Quarter Period Ending March 31, 2014 for the Fiscal Year 2013/2014 [14-0625-479-II]
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Information Items Continued:

G. CALPIA GED/High School Diploma Statistics - 3rd Quarter Period Ending March 31, 2014 for the Fiscal Year 2013/2014 [14-0625-480-II]

H. Employee of the Year Awards Presentation [14-0625-481-II]

7. Public Affairs/Legislation Update

Michele Kane, 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.**