



## PRISON INDUSTRY BOARD

560 East Natoma Street  
Folsom, California 95630-2200  
(916) 358-2677 ? Fax (916) 358-1732

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J. S. WOODFORD, CHAIR  
LEONARD GREENSTONE, VICE CHAIR

MEMBERS

GEORGE CHAPJIAN  
KARIN FISH  
LAURENCE FRANK  
TYRONE FREEMAN  
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IRA RITTER  
DARSHAN SINGH  
RAY TRUJILLO

GENERAL MANAGER

MATTHEW T. POWERS

EXECUTIVE OFFICER

CHARLES PATTILLO (A)

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### NOTICE AND AGENDA

January 20, 2006

1:00 p.m.

Los Angeles City Mayor's Office  
200 N. Spring Street  
Los Angeles, California

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1. **Call to Order** – J. S. Woodford, Chair
  2. **Roll Call**
  3. **Recess for Closed Session**

Pursuant to Government Code §§11126(a) (1) and 11126(e) (1), the Board will meet in closed session to discuss a personnel matter and the following pending litigation:

- **Amader v. State of California Department of Corrections**, Monterey County Superior Court Case No. M60971;
- **Anderson v. State of California**, Kings County Superior Court Case No. 03C 0003;
- **Andreatta v. Prison Industry Authority**, Sacramento County Superior Court Case No. 00AS02385;
- **Bowen v. Treiber**, United States District Court for the Eastern District of California, Case No. CIV S-00-1451 LKK PAN P;
- **Burton v. State of California**, Sacramento County Superior Court Case No. 04AS03714;
- **Gossom v. State of California Department of Corrections Prison Industry Authority**, San Bernardino County Superior Court Case No. RCV 082337;
- **Holley v. Carey**, United States District Court for the Eastern District of California, Case Nos. CIV S-04-2708 LKK PAN P and/or CIV -F-04-6677 AWI SMS P;
- **Johnson vs. Crutchfield**, United States District Court for the Eastern District of California, Case No. CIV -00292-DFL-DAD;
- **Palmer v. State of California**, Solano County Superior Court Case No. FCS 022253;
- **Percival v. Knowles**, United States District Court for the Eastern District of California, Case No. CIV S-03-0229 WBS PAN P;

- **Van Nort v. Plunkett**, United States District Court for the Eastern District of California, Case No. CIV S-02-0636 DFL DAD P; and
- **Wade v. California Department of Corrections**, United States District Court for the Eastern District of California, Case No. CIV S-02-1472 GEB PAN F.

Also to be considered during this closed session per Government Code Section 11126: threatened litigation and litigation that the Prison Industry Board may decide to initiate.

#### **4. Reconvene**

#### **5. 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.

#### **6. Chair and Board Comments**

#### **7. General Manager Comments – Matt Powers**

- Strategic Business Plan Update

#### **8. Executive Officer Comments – Charles Pattillo (A)**

- Ad Hoc Committee Meeting February 7, 2006
- Legislative Update
- Salary Survey by CPS
- Modular Building Program

#### **9. Action Items**

A. Adoption of October 14, 2005 Minutes [06-0120-256-MN]

#### **10. Information Items**

B. Administrative Services Division – Enrique Farias

- FY 2004-2005 Audit Report  
Presented by: Ben Reyes, Mayor Hoffman McCann
- Annual Plan Update
- Human Resources

C. Operations Division – Scott Walker

- Inmate Assignments
- Inmate Lost Hours

D. Inmate Employability Program – Mike Colwell

- Inmate Certifications
- Job Referral Program
- Community Re-entry Program

E. Marketing Division – Rita Mollica

- Marketing Update
- Western Correctional Industries Association

F. Public Affairs – Frank Losco

- Media Coverage
- Video of R. J. Donovan

**11. Future Meeting** - Date and location to be determined.

**12. Adjournment**

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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.