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GENERAL MANAGER
CHARLES L. PATTILLO

EXECUTIVE OFFICER
CHARLES L. PATTILLO

PRISON INDUSTRY BOARD

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NOTICE AND AGENDA

June 27, 2008
10:00 a.m.

California Prison Industry Showroom
1901 Broadway, Sacramento, California

1. **Call to Order** – David Runnels, CDCR Undersecretary, Operations, Chair
2. **Roll Call**
3. **Chair and Board Comments**
4. **General Manager Comments** – Charles Pattillo
5. **Action Items**
 - A. Adoption of April 4, 2008 Minutes [08-0627-285-MN]
 - B. Relocation of the Digital Services Enterprise at Mule Creek State Prison to Folsom State Prison and Incorporate Folsom Project for the Visually Impaired [08-0627-286-OP]
 - C. Closure of the Dairy Enterprise – Deuel Vocational Institution in Tracy [08-0627-287-OP]
 - D. Deactivation of the Food and Beverage Packaging Enterprise at the California Institution for Men [08-0627-288-OP]
 - E. CALPIA-Wide Implementation of Inmate Hiring Criteria and Processes [08-0627-289-OP]
 - F. Deactivation of the Metal Fabrication Enterprise at Corcoran State Prison [08-0627-290-OP]
 - G. Closure of the Crops Enterprise at the Wasco State Prison [08-0627-291-OP]
 - H. Potential Closure of the CALPIA-Wide Optical Facilities [08-0627-292-OP]
 - I. Adoption of Annual Plan Fiscal Year 2008/09 [08-0627-293-AP]
 - J. Designation of Cash to Support Fiscal Year 2008/09 Proposed Annual Plan [08-0627-294-AP]
6. **Operations Division**
 - Lost Hours Report

7. Information Items

- K. CALPIA Annual Price Review
- L. Inmate Employability Program
 - Recidivism Statistics
- M. Public Hearing – May 22, 2008 Minutes

8. Public Affairs/Legislation – Bill Sessa, Chief, Office of Public Affairs

9. 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.

10. Future Meeting – September 19, 2008, CALPIA Showroom, 1901 Broadway, Sacramento, California

11. 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.pia.ca.gov.**