



PRISON INDUSTRY BOARD

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

MATTHEW L. CATE, CHAIR

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EXECUTIVE OFFICER
CHARLES L. PATTILLO

NOTICE AND AGENDA

April 6, 2011 at 11:00 a.m.
California Institute for Men
Administration Building, East End, PK Meeting Room
14901 Central Avenue
Chino, CA 91710

1. **Call to Order** – Matthew L. Cate, Secretary CDCR, Chair
2. **Roll Call**
3. **Chair and Board Comments**
4. **General Manager Comments**
5. **Action Items**
 - A. Adoption of January 13, 2011 Board Minutes [11-0406-296-MN]
 - B. Construction Services & Facilities Maintenance Enterprise – Statewide [11-0406-322-AI]
 - C. Recommended Position on Senate Bill 700 (LaMalfa) [11-0406-323-AI]
 - D. Recommended Position on Senate Bill 608 (DeSaulnier) [11-0406-324-AI]
6. **Information Items**
 - E. Lost Hours Report – 2010/11 2nd quarter ending December 31, 2010 [11-0406-438-II]
 - F. CALPIA Accredited Certifications Enrollments – FY 2010/11 2nd Quarter ending December 31, 2010 [11-0406-439-II]
7. **Public Affairs/Legislation 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.**