



PRISON INDUSTRY BOARD

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

NOTICE AND AGENDA

December 18, 2013
10:00 a.m.

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

JEFFREY A. BEARD, PH.D., CHAIR

MEMBERS

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

EXECUTIVE OFFICER

CHARLES L. PATTILLO

1. **Call to Order** – Jeffrey A. Beard, Ph.D., Secretary, CDCR / Chair, PIB

2. **Roll Call**

3. **Recess for Closed Session**

Pursuant to Government Code §11126(e)(1), the Board will meet in closed session to discuss pending litigation

4. **Chair and Board Comments** - Jeffrey A. Beard, Ph.D.

5. **General Manager Comments** - Charles L. Pattillo

6. **Action Items**

A. Approval of Fiscal Year 2013-14 Proposed Mid-Year Revise
[13-1218-305-AP]

7. **Information Items**

B. Presentation of the Final Year End Audit of Financial Statement for the Year Ended June 30, 2013 [13-1218-472-II]

C. California Correctional Health Care Services/CALPIA Healthcare Facilities Maintenance [13-1218-473-II]

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Information Items Continued:

- D. Lost Hours Report - 1st Quarter Period Ending September 30, 2013; Fiscal Year 2013/2014 [13-1218-474-II]
- E. CALPIA Accredited Certifications/Enrollments - 1st Quarter Period Ending September 30, 2013; Fiscal Year 2013/2014 [13-1218-475-II]
- F. CALPIA GED/High School Diploma Statistics - 1st Quarter Period Ending September 30, 2013; Fiscal Year 2013/2014 [13-1218-476-II]

8. External Affairs / Legislative Update

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. 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.**