



## PRISON INDUSTRY BOARD

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

**NOTICE AND AGENDA**  
**Prison Industry Board Meeting**  
**January 28, 2015**  
**11:00 a.m.**

Board of Parole Hearings  
1515 K Street, 5<sup>th</sup> Floor, Suite 550  
Sacramento, California 95814

**Teleconference Locations:**

City of Long Beach  
Department of Parks, Recreation and Marine  
2760 Studebaker Road, Large Conference Room  
Long Beach, CA 90815

Office of Community Investment and Infrastructure  
1 South Van Ness Avenue, 5<sup>th</sup> Floor, Room 5082 Farallones Room  
San Francisco, CA 94103

Alameda County Workforce Investment Board  
24100 Amador Street, 6<sup>th</sup> Floor, Wallflower Room  
Hayward, CA 94544

City of Los Angeles  
Valley District Office  
15760 Ventura Boulevard, Suite 600  
Encino, CA 91436

- 1. Call to Order** – Jeffrey A. Beard, Ph.D., Chair, Prison Industry Board
- 2. Roll Call**
- 3. Chair and Board Comments**
- 4. General Manager Comments** – Charles L. Pattillo

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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

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#### **5. Action Items**

- A.** Approval of the California Prison Industry Authority's Report to the Legislature Fiscal Year 2013-2014 [15-0128-359-AI]
- B.** 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 [15-0128-360-AI]
- C.** General Manager Compensation [15-0128-361-AI]

#### **6. 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.

#### **7. 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](http://www.calpia.ca.gov)**