



PRISON INDUSTRY BOARD

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SCOTT KERNAN, CHAIR
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CURTIS KELLY
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MICHELE STEEB
RAY TRUJILLO

EXECUTIVE OFFICER
CHARLES L. PATTILLO

NOTICE AND AGENDA

May 12, 2016
10:00 a.m.

California State Prison, Solano
In-Service Training Classroom 611
2100 Peabody Road
Vacaville, California 95696

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1. **Call to Order** – Scott Kernan, Chair
 2. **Roll Call** – Board Secretary
 3. **Chair and Board Comments** – Scott Kernan, Chair
 4. **General Manager Comments** – Charles L. Pattillo, Executive Officer
 5. **Action Items**
 - A. Letter of Support for Assembly Bill 2012, “Jail Industry Program” (Bigelow) – **16-0512-371-AI**
 - B. Letter of Support for Assembly Bill 2061, “Supervised Population Workforce Training Grant Program” (Waldron) – **16-0512-372-AI**
 6. **Information Items**
 - C. Presentation of Audit of Annual Financial Statements for Fiscal Years Ending June 30, 2015, and 2014 of Audit – **16-0512-495-II**
 - D. Pension Accounting and Reporting (GASB Statement Nos. 45, 68, and 71) – **16-0512-496-II**
 7. **External Affairs / Legislative Update** – Michele Kane, Chief of External Affairs
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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.**