



PRISON INDUSTRY BOARD

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

SCOTT KERNAN, CHAIR
DARSHAN SINGH, VICE-CHAIR

MEMBERS
ERIC ALEGRIA
WILLIAM DAVIDSON
DAWN DAVISON
MACK JENKINS
CURTIS KELLY
FELIPE MARTIN
JEFF MCGUIRE
MICHELE STEEB
RAY TRUJILLO

EXECUTIVE OFFICER
CHARLES L. PATTILLO

NOTICE AND AGENDA

January 30, 2017
11:00 a.m.

Locations

Sacramento
CALPIA Showroom and
Conference Center
2125 19th Street
Sacramento, California

Long Beach
Healthcare Partners
2600 Redondo Beach
Long Beach, California

San Francisco
Office of Community
Investment and Infrastructure
One South Van Ness Avenue
San Francisco, California

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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 Item**
 - A. Approval of CALPIA’s Report to the Legislature, Fiscal Year 2015-16 – 17-0130-383-AI
 6. **Information Item**
 - B. Status of CALPIA’s Request to Transfer PIB-appropriated OPEB Funds to the CalPERS CERBT Fund – 17-0130-505-II
 7. **External Affairs / Legislative Update** – Michele Kane, Chief 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) 358-2699. Please allow a reasonable period of time between the request and the meeting date. **This agenda may also be viewed on our website at calpia.ca.gov.**
