



PRISON INDUSTRY BOARD

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

NOTICE AND AGENDA

June 29, 2017
10:00 a.m.

California Prison Industry Authority
Conference Center & Showroom
2125 19th Street
Sacramento, California 95811

SCOTT KERNAN, CHAIR
DARSHAN SINGH, VICE-CHAIR

MEMBERS

DR. ARMOND AGHAKHANIAN
WILLIAM DAVIDSON
DAWN DAVISON
MACK JENKINS
CURTIS KELLY
FELIPE MARTIN
JEFF MCGUIRE
MICHELE STEEB
RAY TRUJILLO

EXECUTIVE OFFICER
CHARLES L. PATTILLO

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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. **Closed Session**
Pursuant to Government Code Sections 11126(e)(1) and (2), the Board will meet in closed session to discuss litigation.
 6. **Action Items**
 - A. **CALPIA Establishment of a Statewide Electronic Waste (E-Waste) Collection and Computer-Refurbishment Enterprise** – 17-0629-386-AI
 - B. **Approval of CALPIA's Proposed Annual Plan for Fiscal Year 2017-18** – 17-0629-387-AI
 - C. **Approval of Designation of Cash to Support CALPIA's Fiscal Year 2017-18 Budget Proposal** – 17-0629-388-AI
 - D. **Recommended Action: Assembly Bill 1092, "Medi-Cal: eyeglasses" (Cooley)** – 17-0629-389-AI
 - E. **Recommended Action: Assembly Bill 1068, "An act to add and repeal Section 2819 of the Penal Code, relating to the Prison Industry Authority" (Gonzalez Fletcher)** – 17-0629-390-AI
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NOTICE AND AGENDA

Prison Industry Board Meeting

June 29, 2017

Page 2

7. Information Items

F. CALPIA Lost Hours: Fiscal Year 2016-17, 2nd and 3rd Quarter Comparison
– 17-0629-507-II

G. CALPIA Accredited Certifications and Certificates of Proficiency: Fiscal Year 2016-17, 3rd Quarter – 17-0629-508-II

H. CALPIA Offender High School Diploma/General Education Equivalency: Fiscal Year 2016-17, 3rd Quarter – 17-0629-509-II

I. CALPIA Transition to Employment Program: Fiscal Year 2016-17, 3rd Quarter
– 17-0629-510-II

J. CALPIA Annual Employee Awards, Fiscal Year 2016-17 – 17-0629-511-II

8. External Affairs Update – Michele Kane, Chief of External Affairs

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) 358-2699. 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.**