



## PRISON INDUSTRY BOARD

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

# NOTICE AND AGENDA

September 20, 2017  
1:00 p.m.

California Prison Industry Authority  
Conference Center & Showroom  
2125 19<sup>th</sup> Street  
Sacramento, California 95811

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SCOTT KERNAN, CHAIR  
DARSHAN SINGH, VICE-CHAIR

### MEMBERS

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

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. **Action Items**
    - A. **Amend Regulations: Title 15, Division 8, Section 8004 “Participation” and Section 8004.1 “CALPIA Inmate Worker Hiring Standards and Requirements”** – 17-0920-391-AI
    - B. **Proposed Regulation: Title 15, Division 8.5, Section 8902 “Procurement”** – 17-0920-392-AI
    - C. **Approval of CALPIA Procurement Policy and Procedure for the Purchase of Vehicles and Maintenance & Repair of Vehicles** – 17-0920-393-AI
  6. **External Affairs Update** - Thy Vuong, Chief of External Affairs (A)
  7. **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.
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## **8. Adjournment**

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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](http://calpia.ca.gov).**