



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

June 30, 2016
9:00 a.m.

California State Capitol, Room 437
Sacramento, California 95814

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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. Healthcare Facilities Maintenance Program: Request to Increase Hiring Authority and Contracted Space – **16-0630-373-AI**
 - B. Approval of Proposed Fiscal Year 2016-17 Annual Plan – **16-0630-311-AP**
 - C. Designation of Cash to Support Proposed Fiscal Year 2016-17 Annual Plan – **16-0630-312-AP**
 - D. Adoption of Proposed Regulations for Substance-Abuse Testing of CALPIA Employees: Section 8106.1 of Article 6, Chapter 1, of the California Code of Regulations, Title 15, Division 8: “Drugs and Controlled Substances” – **16-0630-374-AI**

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6. Information Items

- E. CALPIA Lost Hours Report: Fiscal Year 2015-16, 2nd and 3rd Quarter Comparison – 16-0630-497-II**
- F. CALPIA Accredited Certifications and Certificate of Proficiencies: Fiscal Year 2015-16, 3rd Quarter – 16-0630-498-II**
- G. CALPIA High School Diploma/General Education Equivalency: Fiscal Year 2015-16, 3rd Quarter – 16-0630-499-II**
- H. Presentation of Annual Employee Awards, Fiscal Year 2015-16 – 16-0630-500-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 www.calpia.ca.gov.**