

STATE OF CALIFORNIA

DEPARTMENT OF CORRECTIONS AND REHABILITATION

PRISON INDUSTRY BOARD

TELECONFERENCE

PUBLIC MEETING

TUESDAY, JANUARY 29, 2013

GREEN VALLEY TRAINING CENTER

995 FOLSOM LAKE CROSSING

FOLSOM, CALIFORNIA

REPORTED BY:

ESTHER F. SCHWARTZ  
CSR NO. 1564

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CAPITOL REPORTERS (916) 923-5447

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**ATTENDEES**

**BOARD MEMBERS: (ALL TELEPHONICALLY)**

- JEFFREY A. BEARD, CHAIR
- ESTEBAN ALMANZA
- ERIC ALEGRIA
- WILLIAM DAVIDSON
- CURTIS KELLY
- KIRA MASTELLER
- DARSHAN SINGH
- RAY TRUJILLO
- JEANNE WOODFORD

**STAFF:**

- CHARLES L. PATTILLO, EXECUTIVE OFFICER
- SCOTT WALKER
- LEE DOREY
- DEVIN FONG
- PHYLLIS GUARE

**COUNSEL:**

- JEFF SLY

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FOLSOM, CALIFORNIA

TUESDAY, JANUARY 29, 2013, 10:00 A.M.

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CHAIR BEARD: I am Jeff Beard. I am the  
Chair, and I'm going to call the meeting to order at  
10:03 a.m.

Board Secretary, would you please read the  
roll?

MS. GUARE: Good morning, everybody.  
Chair Beard.

CHAIR BEARD: Here.

MS. GUARE: Member Alegria.

MEMBER ALEGRIA: Here.

MS. GUARE: Member Almanza.

Not yet.

Member Davidson.

MEMBER DAVIDSON: Here.

MS. GUARE: Member Kelly.

MEMBER KELLY: Here.

MS. GUARE: Member Masteller.

MEMBER MASTELLER: Here.

MS. GUARE: Member Saito.

Not yet.

Member Singh.

MEMBER SINGH: Here. Good morning.

1 MS. GUARE: Member Steeb.

2 No.

3 Member Trujillo.

4 Not yet, not present.

5 And Member Woodford.

6 MEMBER WOODFORD: Here. Good morning,  
7 everybody. Sorry I am a little late.

8 MS. GUARE: Chair Beard, we have a  
9 quorum.

10 CHAIR BEARD: Well, let the record show  
11 that we have a quorum then. And good morning and  
12 welcome, everybody. I am Jeff Beard, the Secretary  
13 of the California Department of Corrections and  
14 Rehabilitation, and I am the Chair of the Prison  
15 Industry Board.

16 I am certainly delighted to be joining you  
17 today. This meeting is being held via  
18 teleconference at a publicly noticed location. And  
19 I look forward to working with you and meeting each  
20 of you in person.

21 I would like to begin here by welcoming our  
22 other new member, because, I guess, I'm one of the  
23 new members on the Board, Eric Alegria, who I  
24 understand is online. And I want to thank him for  
25 his willingness to serve.

1           MEMBER ALEGRIA: Thank you so much. Happy  
2 to be here and look forward to meeting all of you as  
3 well.

4           CHAIR BEARD: Thank you, Eric.

5           I should tell you a little bit about myself to  
6 let you know that I know a little bit about prison  
7 industries. I did work for the Pennsylvania  
8 Department of Corrections for some 38 years. The  
9 last ten of which, or almost ten, I was the  
10 Secretary of that Department. And, of course, we  
11 had a prison industries. Prison industries in  
12 Pennsylvania started back in 1988, so Pennsylvania  
13 has had that for many, many years.

14           And, you know, from everything that I have  
15 seen so far, we face many of the same challenges in  
16 Pennsylvania that you face here with industries. So  
17 I'm very familiar with not only the program and with  
18 what we try to accomplish with our industries  
19 program, but I'm also aware of the challenges that  
20 we face as well.

21           I also know a little bit about the California  
22 Department of Corrections. So I'm not coming in  
23 totally new. I've been associated with this state  
24 since probably 2006. I came here to be on the  
25 expert panel to reduce recidivism. Have had some

1 other involvements along the way. And in early  
2 2011, former Secretary Cate asked me to come out  
3 here as a consultant. And I came out. I was  
4 consulting on a number of matters, and finally  
5 started focusing on the Coleman lawsuit.

6 That all being said, over the 18 months or so  
7 preceding my appointment I've been in probably at  
8 least 20 of the facilities out here and actually  
9 visited some of the correctional industries and have  
10 been very impressed with what I've seen in some of  
11 the industries that you have out here. And, in  
12 addition, Chuck has also provided me some  
13 significant briefings and materials, so I think I  
14 have a pretty good handle on California prison  
15 industries, though I'm sure I have a lot to learn.

16 And I see that you are doing an awful lot of  
17 good things. I hope as we move forward we can  
18 continue to do those kinds of things.

19 MEMBER TRUJILLO: I am here. I just  
20 joined.

21 MS. GUARE: Good morning.

22 CHAIR BEARD: Good morning.

23 MEMBER ALMANZA: This is Esteban Almanza.  
24 I am here, too.

25 CHAIR BEARD: Good morning.

1           Anyway, I look forward to working with all of  
2 you and learning from you, help me learn a little  
3 more about prison industries here, how we can make  
4 it a stronger program.

5           Now today we have sort of a light agenda. We  
6 only have one action item. But before we get to  
7 that, I would like to invite Board Members to make  
8 any comments, if any member would like to do that.  
9 And if you do want to make a comment, please  
10 remember we're on a teleconference, so please  
11 identify yourself.

12           MEMBER WOODFORD: This is Jeanne Woodford.  
13 I want to welcome you and thank you so much for your  
14 comment.

15           CHAIR BEARD: Thank you, Jeanne. I think I  
16 met you many years ago in new director's training  
17 for ASCA.

18           MEMBER WOODFORD: Yes, we did.

19           CHAIR BEARD: I don't know if you remember  
20 that.

21           MEMBER WOODFORD: I do.

22           CHAIR BEARD: It is good to hear from you,  
23 and I'm glad you're on the Board.

24           MEMBER WOODFORD: Thank you.

25           CHAIR BEARD: Anybody else, any comments?

1 MEMBER ALMANZA: This is Member Almanza,  
2 General Services. Welcome.

3 CHAIR BEARD: Thank you.

4 CHAIR BEARD: So now let's move on to the  
5 General Manager's comments.

6 MR. PATTILLO: Good morning, Mr. Chair and  
7 Members. And, Members, if some of you are out in a  
8 car and possibly we have one person who probably  
9 needs to mute the phone, if you can... I don't have  
10 any comment other than to welcome Secretary Beard,  
11 also. His schedule is one that is probably pretty  
12 incredible the next couple months. So as he's out  
13 touring facilities, I will try to get Board Members  
14 involved as much as I can.

15 I would just like to move to the presentation  
16 item, if that is possible, Chair Beard?

17 CHAIR BEARD: Sure thing, Mr. Pattillo.  
18 Would you please present the action item?

19 MR. PATTILLO: Morning, Members. My name  
20 is Charles Pattillo. I am the General Manager of  
21 the California Prison Industry Authority, and I am  
22 also the Executive Officer of the Prison Industry  
23 Board.

24 Before you is a draft of the Fiscal Year  
25 2011-12 report for the Legislature that must be

1 submitted on or before February 1 of each year.  
2 This report was first presented to the Prison  
3 Industry Board at the December 18, 2012 meeting.  
4 It's approval was put over at that time until after  
5 the release of the Governor's January 10 budget to  
6 determine if there were any issues presented that  
7 would impact CALPIA.

8 Staff has determined that there are no  
9 significant issues affecting CALPIA included in the  
10 January 10 budget that were not previously known.  
11 During the time that we issued it, December 18th,  
12 and our second time issuing it, over ten days ago,  
13 we received no Board comments or edits to PIA.

14 However, I do want to mention in the meeting  
15 that I had with the Secretary regarding reports and  
16 recidivism, Secretary Beard is very tuned into  
17 things such as budgeting, recidivism and accounting  
18 for savings. So he's given me some pointers on how  
19 to make the report better in the future, including  
20 already the pointers, shall we say, that the LAO and  
21 Department of Finance and the State Auditor have  
22 already given me over the last year.

23 Statute requires that the Prison Industry Board  
24 plans provide an annual report on Board plannings,  
25 the financial activity and condition of each

1 enterprise under its jurisdiction, the plans of the  
2 Board regarding any significant changes to existing  
3 operations, the plans of the Board regarding the  
4 development of new enterprises, and a breakdown by  
5 institution of the number of prisons at each  
6 institution working in enterprise under the  
7 jurisdiction of PIA, said number to indicate the  
8 number of prisons which are not working full-time.

9 All of these elements are in the draft report  
10 before you, plus other information that is helpful  
11 for understanding how CALPIA operates. And it's  
12 also our way of communicating with the Legislature  
13 every year.

14 In 2012, Governor Brown issued an Executive  
15 Order that directed state departments to review the  
16 annual reports, such as ours, and identify those  
17 that are no longer useful or necessary. The  
18 criteria for this include reports that are no longer  
19 relevant, redundant or of no public interest. Your  
20 report to the Legislature doesn't meet any of those  
21 criteria and is still relevant, still of public  
22 interest, as well as media interest, and should  
23 continue to be produced.

24 So that we are sensitive to the spirit of the  
25 Governor's Executive Order, we continue to forego

1 glossy pictures and other style elements that aren't  
2 necessary. The draft report before you highlights  
3 CALPIA's success in providing training and skill  
4 development to reduce recidivism, provides context  
5 for change in offender training, operations, product  
6 development and financial activity.

7 The 2012 finished independent auditor's fiscal  
8 report is also appended. This report also provides  
9 the PIB and CALPIA a useful alternative  
10 communications tool that will be posted on CALPIA's  
11 website for access to the public.

12 The staff recommendation is to adopt the  
13 report and allow for its distribution to the  
14 Legislature, the State and the public.

15 That is the end of my presentation, Secretary  
16 Beard.

17 CHAIR BEARD: Thank you, Mr. Pattillo.

18 Is there anyone from the public that would  
19 like to make a comment or address the Board?

20 MR. PATTILLO: Secretary Beard, at this  
21 time there is no public present. And there's five  
22 staff present with me.

23 CHAIR BEARD: Okay.

24 There has been a motion to approve the action  
25 item. Is there a motion to approve the action item

1 for approval of the California Prison Industry  
2 Authority's report to the Legislature Fiscal Year  
3 2011-2012?

4 MEMBER SINGH: This is Darshan Singh.

5 I move the item.

6 CHAIR BEARD: Is there a second?

7 MEMBER MASTELLAR: This is Member  
8 Masteller.

9 I move to second the item.

10 CHAIR BEARD: Since all the members are via  
11 the teleconference, we need to do a roll call vote.

12 Board Secretary, please call the roll.

13 MS. GUARE: Member Alegria.

14 MEMBER ALEGRIA: Aye.

15 MS. GUARE: Member Almanza.

16 MEMBER ALMANZA: Aye.

17 MS. GUARE: Member Davidson.

18 MEMBER DAVIDSON: Aye.

19 MS. GUARE: Member Kelly.

20 MEMBER KELLY: Aye.

21 MS. GUARE: Member Masteller.

22 MEMBER MASTELLER: Aye.

23 MS. GUARE: Member Singh.

24 MEMBER SINGH: Yes.

25 MS. GUARE: Member Trujillo.

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MEMBER TRUJILLO: Aye.

MS. GUARE: Member Woodford. Member Woodford.

MEMBER WOODFORD: Aye.

MS. GUARE: Thank you.  
Chair Beard.

CHAIR BEARD: Aye.

MS. GUARE: Thank you.

CHAIR BEARD: The motion carried?

MS. GUARE: Yes.

CHAIR BEARD: There are no informational items?

MR. PATTILLO: No, sir.

CHAIR BEARD: So the final part of the meeting is -- this portion of the meeting is reserved for comments 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, requests for clarification, or refer the item to staff.

Is there anyone who would like to make a comment or address the Board?

MR. PATTILLO: None here at this location.

1 CHAIR BEARD: Apparently there is nobody on  
2 the phone.

3 So is there a motion to adjourn the meeting?

4 MEMBER SINGH: I move that. Darshan Singh,  
5 San Francisco.

6 CHAIR BEARD: Is there a second?

7 MEMBER WOODFORD: I second it. Jeanne  
8 Woodford.

9 CHAIR BEARD: We are all participating  
10 telephonically. We will close with a roll call  
11 vote.

12 Would the Board Secretary please take a roll  
13 call vote on adjournment?

14 MS. GUARE: Member Alegria.

15 MEMBER ALEGRIA: Yes.

16 MS. GUARE: Member Almanza.

17 MEMBER ALMANZA: Yes.

18 MS. GUARE: Member Davidson.

19 MEMBER DAVIDSON: Yes.

20 MS. GUARE: Member Kelly.

21 MEMBER KELLY: Yes.

22 MS. GUARE: Member Masteller.

23 MEMBER MASTELLER: Yes.

24 MS. GUARE: Member Singh.

25 MEMBER SINGH: Yes.

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MS. GUARE: Member Trujillo.

MEMBER TRUJILLO: Yes. I have a comment.

I would like to congratulate the Secretary for his appointment.

CHAIR BEARD: Appreciate that. Thank you.

MS. GUARE: Jeanne Woodford.

MEMBER WOODFORD: Yes.

MS. GUARE: Chair Beard.

CHAIR BEARD: Yes.

MS. GUARE: Thank you.

CHAIR BEARD: Based on the votes, the meeting is adjourned at 10:14 a.m.

MR. PATTILLO: Thank you, everybody. Good-bye.

(Hearing concluded at 10:14 a.m.)

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1 REPORTER'S CERTIFICATE

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4 STATE OF CALIFORNIA )  
5 COUNTY OF SACRAMENTO ) ss.

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8 I, ESTHER F. SCHWARTZ, certify that I was the  
9 official Court Reporter for the proceedings named  
10 herein, and that as such reporter, I reported in  
11 verbatim shorthand writing those proceedings;

12 That I thereafter caused my shorthand writing  
13 to be reduced to printed format, and the pages  
14 numbered 3 through 15 herein constitute a complete,  
15 true and correct record of the proceedings.

16  
17 IN WITNESS WHEREOF, I have subscribed this  
18 certificate at Sacramento, California, on this  
19 {CertDay} day of January, 20013

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24 ESTHER F. SCHWARTZ  
25 CSR NO. 1564