

STATE OF CALIFORNIA

DEPARTMENT OF CORRECTIONS AND REHABILITATION

PRISON INDUSTRY BOARD

PUBLIC MEETING

WEDNESDAY, OCTOBER 26, 2016

CALIFORNIA PRISON INDUSTRY AUTHORITY

CONFERENCE CENTER

2125 19TH STREET

SACRAMENTO, CALIFORNIA

REPORTED BY:

ESTHER F. SCHWARTZ
CSR NO. 1564

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ATTENDEES

BOARD MEMBERS IN SACRAMENTO:

SCOTT KERNAN, CHAIR
WILLIAM DAVIDSON
CURTIS KELLY
FELIPE MARTIN
JEFF McGUIRE
MICHELE STEEB
RAY TRUJILLO

BOARD MEMBER IN LONG BEACH:

ERIC ALEGRIA

BOARD MEMBER IN CHOWCHILLA:

DAWN DAVISON

STAFF:

CHARLES L. PATTILLO, EXECUTIVE OFFICER
THY VUONG
MELISSA SCHANE

COUNSEL:

JEFF SLY

PUBLIC MEMBERS:

(NO AUDIENCE PARTICIPATION)

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1 MEMBER STEEB: Here.

2 MS. VUONG: Member Trujillo.

3 MEMBER TRUJILLO: Here.

4 MS. VUONG: Let the record show that we
5 have a quorum of eight members.

6 CHAIR KERNAN: Very good. Thank you.

7 Of course, I would like to welcome you to the
8 PIA headquarters, and those on the phone.

9 Chuck, if I'm understanding things, you have
10 some remarks to make.

11 MR. PATTILLO: Just a couple. You want to
12 go forward with the Members?

13 We're going to go into closed session here
14 shortly to talk about a litigation issue. December
15 15th is our Board meeting in Chino, being hosted by
16 Ms. Davison at the Institution.

17 We're not going to do the Annual Plan. We're
18 only going to do Designation of Cash at that time,
19 which is our allocation of cash based on liability.
20 So we won't be doing an item on the budget.

21 The current issue right now is we are
22 negotiating our Healthcare Facilities Maintenance
23 contract, which is 562 civil service staff out of
24 1,226. There's an issue that popped up where there
25 is disagreement on the way the PIB is funding the

1 OPEB obligation versus the way the State would like
2 to do it. So we're going to have to have some
3 further discussions on that. We don't want to open
4 up the budget yet. We think after January 10th
5 there will be some more indication. So if you're
6 looking for that portion coming out, we will be
7 skipping over that in December.

8 And that is it.

9 CHAIR KERNAN: So I would like to adjourn
10 now for the closed session. Discuss a litigation
11 matter.

12 MR. PATTILLO: Members and those on the
13 phone, we will do a roll call vote on this motion
14 after we hear it.

15 (Closed session.)

16 MR. PATTILLO: Mr. Chairman, let the record
17 reflect we met in closed session and discussed
18 litigation, and given the General Manager and Chief
19 Counsel authority to settle in the amount \$201,450,
20 up to that amount.

21 And also to acknowledge that during closed
22 session Mr. Martin was here from the beginning of
23 the session.

24 CHAIR KERNAN: Okay. With that, we will
25 reconvene the open Board meeting. I would like to

1 invite public comment.

2 Under the Bagley-Keene Act, the Board cannot
3 act on items raised during public comment, but may
4 respond briefly to statements made or questions
5 posed, or may request clarification or may refer the
6 items to staff.

7 Would anyone like to make a comment or address
8 the Board?

9 Seeing none, this concludes this Prison
10 Industry Board meeting of October 26.

11 Is there a motion to adjourn the meeting?

12 MEMBER DAVIDSON: So moved.

13 MEMBER MCGUIRE: Second.

14 CHAIR KERNAN: All in favor?

15 The motion carries.

16 Thank you all for coming today at this odd
17 time and day to have a meeting. Thank you for your
18 patience.

19 (Public meeting adjourned at 3:30 p.m.)

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REPORTER'S CERTIFICATE

STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

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

That I thereafter caused my shorthand writing to be reduced to printed format, and the pages numbered 3 through 6 herein constitute a record of the proceedings.

IN WITNESS WHEREOF, I have subscribed this certificate at Sacramento, California, on this 28th day of November, 2016.

ESTHER F. SCHWARTZ
CSR NO. 1564