

PRISON INDUSTRY BOARD

560 East Natoma Street Folsom, California 95630-2200 (916) 358-2677 • Fax (916) 358-1498 MATTHEW L. CATE, CHAIR

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CHARLES L. PATTILLO

NOTICE AND AGENDA

PUBLIC HEARING

December 28, 2011 at 10:00 a.m.

Green Valley Training Center 995 Folsom Lake Crossing Folsom, CA 95630

Notice is hereby given pursuant to Section 2808(i) of the California Penal Code that the Prison Industry Board will hold a public hearing on: 1) Individually Packaged Meals 2) Certified Small Business (CSBs) and Disabled Veteran Business Enterprises (DVBEs) Purchasing Preferences for Food Items Currently Produced by CALPIA.

The purpose of the hearing is to take public testimony on the potential impact of this issue on California industry. If you need additional information or wish to testify, please notify the California Prison Industry Authority, 560 East Natoma Street, Folsom, CA, 95630-2200 at (916) 358-2677, and submit a copy of your testimony to the Board by December 23, 2011. Testimony should include the following: the products/services sold by your company to governmental agencies during the last three years, the dollar amount of the sales, the percentage of your company's total business which those sales represent, the purchasing agency, and the number of individuals employed, including the number of ex-offenders employed.

Call to Order - Chair

Legality of Hearing Statement - Board Secretary

Public Hearing on:

- Individually Packaged Meals [11-1228-301-PH]
 - A. Testimony Pro
 - B. Testimony Con
- Certified Small Business (CSBs) and Disabled Veteran Business Enterprises (DVBEs)
 Purchasing Preferences for Food Items Currently Produced by CALPIA
 [11-1228-302-PH]
 - A. Testimony Pro
 - B. Testimony Con

Charles L. Pattillo, General Manager, California Prison Industry Authority; Executive Officer, Prison Industry Board

Chair's Comments

Adjourn

The meeting location is accessible to the disabled. Persons, who, due to a disability, need assistance in order to participate in this meeting should, prior to the meeting, contact Phyllis Guare at (916) 358-2677 (voice), 916-358-1498 (facsimile) or in writing. Please allow a reasonable period of time between the request and the meeting.

<u>PLEASE NOTE</u>: This hearing is being conducted on the institutional grounds of Folsom State Prison. Please do not wear denim or blue chambray clothing. Tobacco products and cellular phones must be secured in your vehicle.