

PRISON INDUSTRY BOARD MEETING

January 28, 2009

ACTION RECORD

AGENDA ITEM: Adoption of October 21, 2008 Minutes

SUMMARY OF ACTION/MOTION: Motion made by Member Trujillo and seconded by Member Harvey to approve the minutes of the October 21, 2008 meeting as written. Motion passed 8-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Chapjian, George	X			
Fish, Karin	X			
Frank, Larry				X
Greenstone, Leonard	X			
Harvey, Scott	X			
Kelly, Curtis	X			
Ritter, Ira				X
Singh, Darshan				X
Trujillo, Ray	X			
Woodford, Jeanne	X			

PRISON INDUSTRY BOARD MEETING

January 28, 2009

ACTION RECORD

AGENDA ITEM: Increase Revenue Limits for Printing at Folsom State Prison.

SUMMARY OF ACTION/MOTION: Motion made by Member Chapjian and seconded by Member Harvey to approve the revenue limit increase for printing at Folsom State Prison. Motion passed 8-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Chapjian, George	X			
Fish, Karin	X			
Frank, Larry				X
Greenstone, Leonard	X			
Harvey, Scott	X			
Kelly, Curtis	X			
Ritter, Ira				X
Singh, Darshan				X
Trujillo, Ray	X			
Woodford, Jeanne	X			

PRISON INDUSTRY BOARD MEETING

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ACTION RECORD

AGENDA ITEM: Increase Revenue Limits for Egg Production Statewide.

SUMMARY OF ACTION/MOTION: Motion made by Member Kelly and seconded by Member Harvey to approve the revenue limit. Motion passed 8-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Chapjian, George	X			
Fish, Karin	X			
Frank, Larry				X
Greenstone, Leonard	X			
Harvey, Scott	X			
Kelly, Curtis	X			
Ritter, Ira				X
Singh, Darshan				X
Trujillo, Ray	X			
Woodford, Jeanne	X			

PRISON INDUSTRY BOARD MEETING

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ACTION RECORD

AGENDA ITEM: Mid-Year Revise

SUMMARY OF ACTION/MOTION: Motion made by Member Harvey and seconded by Member Woodford to approve the Mid-Year Revise. Motion passed 8-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Chapjian, George	X			
Fish, Karin	X			
Frank, Larry				X
Greenstone, Leonard	X			
Harvey, Scott	X			
Kelly, Curtis	X			
Ritter, Ira				X
Singh, Darshan				X
Trujillo, Ray	X			
Woodford, Jeanne	X			

PRISON INDUSTRY BOARD MEETING

January 28, 2009

ACTION RECORD

AGENDA ITEM: CALPIA Procurement Appeals Procedures.

SUMMARY OF ACTION/MOTION: Motion made by Member Harvey and seconded by Chair Cate to approve CALPIA's Procurement Appeals Procedures. Motion passed 8-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Chapjian, George	X			
Fish, Karin	X			
Frank, Larry				X
Greenstone, Leonard	X			
Harvey, Scott	X			
Kelly, Curtis	X			
Ritter, Ira				X
Singh, Darshan				X
Trujillo, Ray	X			
Woodford, Jeanne	X			

