

PRISON INDUSTRY BOARD MEETING

APRIL 4, 2008

ACTION RECORD

AGENDA ITEM A

TITLE OF ITEM: Adoption of October 26, 2007 Minutes [08-0404-283-MN]

SUMMARY OF ACTION/MOTION:

Motion made by Vice Chair Greenstone and seconded by Member Singh to approve the Minutes of the October 26, 2007 meeting as written. Motion passed 6-0.

RECORD OF VOTE:

<u>Board Members:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
George Chapjian				X
Karin Fish	X			
Larry Frank				X
Tyrone Freeman				X
Leonard Greenstone	X			
Russ Guarna (A)	X			
Curtis Kelly	X			
Ira Ritter				X
Darshan Singh	X			
Ray Trujillo	X			
Chair David Runnels				X

PRISON INDUSTRY BOARD MEETING

APRIL 4, 2008

ACTION RECORD

AGENDA ITEM B

TITLE OF ITEM: Request for Public Hearing – ADA Services at Folsom State Prison [08-0404-284-OP]

SUMMARY OF ACTION/MOTION:

Motion made by Vice Chair Greenstone and seconded by Member Trujillo to approve a public hearing. Motion passed 6-0.

RECORD OF VOTE:

<u>Board Members:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
George Chapjian				X
Karin Fish	X			
Larry Frank				X
Tyrone Freeman				X
Leonard Greenstone	X			
Russ Guarna (A)	X			
Curtis Kelly	X			
Ira Ritter				X
Darshan Singh	X			
Ray Trujillo	X			
Chair David Runnels				X