

PRISON INDUSTRY BOARD MEETING

November 17, 2009

RECORD OF VOTE

AGENDA ITEM: Adoption of June 23, 2009 Minutes [09-1117-290-MN]

SUMMARY OF ACTION/MOTION: Motion made by Chair Cate and seconded by Member Trujillo to approve the minutes of the June 23, 2009 meeting as written. Motion passed 5-0 (Abstain-1).

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Chapjian, George				X
Fish, Karin	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

November 17, 2009

RECORD OF VOTE

AGENDA ITEM: Updating of Prison Industry Board Policies [09-1117-311-AI]

SUMMARY OF ACTION/MOTION: Motion made by Member Harvey and seconded by Member Singh. Motion passed 6-0.

Note:

Exhibit B was approved with a change – definition of an “emergency”, exigent circumstance, which involves a public health and/or safety issue. CALPIA will also include wording that states an end, or temporary basis, to that emergency.

Exhibit F was pulled for presentation at next meeting. Exhibit G was inadvertently not discussed, so this will also be presented at the next meeting for approval.

RECORD OF VOTE:

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