

**PRISON INDUSTRY BOARD MEETING**

**January 28, 2010**

**RECORD OF VOTE**

**AGENDA ITEM:** Adoption of November 17, 2009 Minutes [10-0128-291-MN]

**SUMMARY OF ACTION/MOTION:** Motion made by Member Kelly and seconded by Member Singh to approve the minutes of the January 28, 2010 meeting as written. Motion passed 7-0 (Abstain-2, Absent-2).

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Chair Matthew Cate	X			
Amos, Stephen	X			
Chapjian, George			X	
Fish, Karin	X			
Greenstone, Leonard	X			
Kelly, Curtis	X			
Ritter, Ira				X
Saito, Bruce				X
Singh, Darshan	X			
Trujillo, Ray	X			
Woodford, Jeanne			X	

**AGENDA ITEM:** Updating of Prison Industry Board Policies [10-0128-312-AI]

**SUMMARY OF ACTION/MOTION:** Motion made by Member Singh and seconded by Member Fish to approve updating of the Prison Industry Board Policies. Motion passed 9-0 (2 Absent).

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Chair Matthew Cate	X			
Amos, Stephen	X			
Chapjian, George	X			
Fish, Karin	X			
Greenstone, Leonard	X			
Kelly, Curtis	X			
Ritter, Ira				X
Saito, Bruce				X
Singh, Darshan	X			
Trujillo, Ray	X			
Woodford, Jeanne	X			

**AGENDA ITEM:** Resubmission of Regulations – Title 15, Division 8, Article 1, Section 8000, 8001, and 8002 [10-0128-313-AI]

**SUMMARY OF ACTION/MOTION:** Motion made by Member Kelly and seconded by Member Woodford to approve. Motion passed 9-0 (2 Absent).

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Chair Matthew Cate	X			
Amos, Stephen	X			
Chapjian, George	X			
Fish, Karin	X			
Greenstone, Leonard	X			
Kelly, Curtis	X			
Ritter, Ira				X
Saito, Bruce				X
Singh, Darshan	X			
Trujillo, Ray	X			
Woodford, Jeanne	X			

**AGENDA ITEM:** Adoption of Mid-Year Revise Budget FY 09-10 [10-0128-314-AI]

**SUMMARY OF ACTION/MOTION:** Motion made by Member Trujillo and seconded by Vice Chair Greenstone to approve. Motion passed 9-0 (2 Absent).

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Chair Matthew Cate	X			
Amos, Stephen	X			
Chapjian, George	X			
Fish, Karin	X			
Greenstone, Leonard	X			
Kelly, Curtis	X			
Ritter, Ira				X
Saito, Bruce				X
Singh, Darshan	X			
Trujillo, Ray	X			
Woodford, Jeanne	X			

**AGENDA ITEM:** Designation of Cash FY 09-10 [10-0128-315-AI]

**SUMMARY OF ACTION/MOTION:** Motion made by Member Fish and seconded by Member Kelly to approve. Motion passed 9-0 (2 Absent).

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Chair Matthew Cate	X			
Amos, Stephen	X			
Chapjian, George	X			
Fish, Karin	X			
Greenstone, Leonard	X			
Kelly, Curtis	X			
Ritter, Ira				X
Saito, Bruce				X
Singh, Darshan	X			
Trujillo, Ray	X			
Woodford, Jeanne	X			

**AGENDA ITEM:** Approval of Prison Industry Board's Report to the Legislature FY 08-09 [10-0128-316-AI]

**SUMMARY OF ACTION/MOTION:** Motion made by Member Trujillo and seconded by Member Singh to approve. Motion passed 9-0 (2 Absent).

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Chair Matthew Cate	X			
Amos, Stephen	X			
Chapjian, George	X			
Fish, Karin	X			
Greenstone, Leonard	X			
Kelly, Curtis	X			
Ritter, Ira				X
Saito, Bruce				X
Singh, Darshan	X			
Trujillo, Ray	X			
Woodford, Jeanne	X			

**AGENDA ITEM:** Certification Programs – Undocumented Inmates  
[10-0128-317-AI]

**SUMMARY OF ACTION/MOTION:** Motion made by Member Fish and seconded by Member Chapjian to approve. Motion passed 8-0 (2 Absent, 1 Abstain).

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Chair Matthew Cate	X			
Amos, Stephen	X			
Chapjian, George	X			
Fish, Karin	X			
Greenstone, Leonard	X			
Kelly, Curtis	X			
Ritter, Ira				X
Saito, Bruce				X
Singh, Darshan	X			
Trujillo, Ray	X			
Woodford, Jeanne			X	

**AGENDA ITEM:** Recommended Position on Senate Bill 467 [10-0128-318-AI]

**SUMMARY OF ACTION/MOTION:** Mr. Pattillo, Executive Officer, pulled the item from the agenda as it hasn't moved forward.