

PRISON INDUSTRY BOARD MEETING

May 4, 2010

RECORD OF VOTE

AGENDA ITEM: Adoption of January 28, 2010 Board Meeting Minutes [10-0504-292-MN]

SUMMARY OF ACTION/MOTION: Motion to approve the minutes of the January 28, 2010 Board meeting minutes made by Member Singh and seconded by Member Kelly. Motion passed 8-0 (One - abstain).

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Amos, Stephen	X			
Chapjian, George (via teleconference)	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			

PRISON INDUSTRY BOARD MEETING

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RECORD OF VOTE

AGENDA ITEM: Food and Beverage Packaging Enterprise Statewide Revenue Limit Increase [10-0504-319-AI]

SUMMARY OF ACTION/MOTION: Motion made to approve the Food and Beverage Packaging Enterprise Statewide Limit Increase by Member Chapjian and seconded by Member Kelly. Motion passed 9-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Amos, Stephen	X			
Chapjian, George (via teleconference)	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			

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RECORD OF VOTE

AGENDA ITEM: Cleaning Products Enterprise Statewide Revenue Limit Increase [10-0504-320-AI]

SUMMARY OF ACTION/MOTION: Motion to approve the Cleaning Products Enterprise Statewide Revenue Limit Increase made by Member Trujillo and seconded by Member Saito. Motion passed 9-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Amos, Stephen	X			
Chapjian, George (via teleconference)	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			