

**PRISON INDUSTRY BOARD MEETING**

**June 29, 2010**

**RECORD OF VOTE**

**AGENDA ITEM:** Adoption of May 4, 2010 Board Minutes [10-069-293-MN]

**SUMMARY OF ACTION/MOTION:** Mr. Pattillo, Executive Officer pulled the item to be voted on at the next Board Meeting.

**RECORD OF VOTE:**

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

**PRISON INDUSTRY BOARD MEETING**

**June 29, 2010**

**RECORD OF VOTE**

**AGENDA ITEM:** Adoption of Annual Plan FY 10-11 [10-0629-297-AP]

**SUMMARY OF ACTION/MOTION:** Motion made by Member Singh and seconded by Member Kelly. Motion passed 7-0.

**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			

**PRISON INDUSTRY BOARD MEETING**

**June 29, 2010**

**RECORD OF VOTE**

**AGENDA ITEM:** Designation of Cash FY 10-11 [10-0629-298-AP]

**SUMMARY OF ACTION/MOTION:** Motion made by Member Singh and seconded by Member Woodford. Motion passed 7-0.

**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			

**PRISON INDUSTRY BOARD MEETING**

**June 29, 2010**

**RECORD OF VOTE**

**AGENDA ITEM:** Furniture Enterprise Capacity Reduction – Statewide [10-0629-297-OP]

**SUMMARY OF ACTION/MOTION:** Motion made by Member Kelly and seconded by Member Singh. Motion passed 7-0.

**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			

**PRISON INDUSTRY BOARD MEETING**

**June 29, 2010**

**RECORD OF VOTE**

**AGENDA ITEM:** Construction Services Enterprise – Statewide [10-0629-297-OP]

**SUMMARY OF ACTION/MOTION:** Motion made by Member Kelly and seconded by Member Singh. Motion passed 7-0.

**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			

**PRISON INDUSTRY BOARD MEETING**

**June 29, 2010**

**RECORD OF VOTE**

**AGENDA ITEM:** Toner cartridge Refurbishing – Printing enterprise [10-0629-298-OP]

**SUMMARY OF ACTION/MOTION:** Motion made by Member Singh and seconded by Member Saito. Motion passed 7-0.

**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			

**PRISON INDUSTRY BOARD MEETING**

**June 29, 2010**

**RECORD OF VOTE**

**AGENDA ITEM:** Senate Bill 1130 [10-0629-319-AI]

**SUMMARY OF ACTION/MOTION:** Motion made by Member Singh and seconded by Member Fish. Motion passed 7-0.

**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			