

PRISON INDUSTRY BOARD MEETING

June 17, 2011

RECORD OF VOTE

AGENDA ITEM: Adoption of January 13, 2011 Board Meeting Minutes [11-0617-297-MN]

SUMMARY OF ACTION/MOTION: Motion made by Member Masteller to approve and seconded by Member Saito. Motion passed 7-0. (Abstain – 2)

RECORD OF VOTE:

| Member | Aye | Nay | Abstain | Absent |
|---------------------|------------|------------|----------------|---------------|
| Chair Matthew Cate | | | X | |
| Chapjian, George | | | | X |
| Davidson, William | X | | | |
| Greenstone, Leonard | X | | | |
| Harvey, Scott | | | X | |
| Kelly, Curtis | | | | X |
| Masteller, Kira | X | | | |
| Saito, Bruce | X | | | |
| Singh, Darshan | X | | | |
| Trujillo, Ray | X | | | |
| Woodford, Jeanne | X | | | |

PRISON INDUSTRY BOARD MEETING

June 17, 2011

RECORD OF VOTE

AGENDA ITEM: Adoption of April 6, 2011 Board Meeting Minutes [11-0617-298-MN]

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

RECORD OF VOTE:

| Member | Aye | Nay | Abstain | Absent |
|---------------------|------------|------------|----------------|---------------|
| Chair Matthew Cate | | | | |
| Chapjian, George | | | | X |
| Davidson, William | | | | |
| Greenstone, Leonard | | | | |
| Harvey, Scott | | | | |
| Kelly, Curtis | | | | X |
| Masteller, Kira | | | | |
| Saito, Bruce | | | | |
| Singh, Darshan | | | | |
| Trujillo, Ray | | | | |
| Woodford, Jeanne | | | | |

PRISON INDUSTRY BOARD MEETING

June 17, 2011

RECORD OF VOTE

AGENDA ITEM: Adoption of Annual Plan FY 11-12 [11-0617-299-AP]

SUMMARY OF ACTION/MOTION: Motion made by Member Masteller to approve and seconded by Member Woodford. Motion passed 9-0.

RECORD OF VOTE:

| Member | Aye | Nay | Abstain | Absent |
|---------------------|------------|------------|----------------|---------------|
| Chair Matthew Cate | X | | | |
| Chapjian, George | | | | X |
| Davidson, William | X | | | |
| Greenstone, Leonard | X | | | |
| Harvey, Scott | X | | | |
| Kelly, Curtis | | | | X |
| Masteller, Kira | X | | | |
| Saito, Bruce | X | | | |
| Singh, Darshan | X | | | |
| Trujillo, Ray | X | | | |
| Woodford, Jeanne | X | | | |

PRISON INDUSTRY BOARD MEETING

June 17, 2011

RECORD OF VOTE

AGENDA ITEM: Designation of Cash FY 11-12 [11-0617-300-AP]

SUMMARY OF ACTION/MOTION: Motion made by Member Masteller to approve and seconded by Member Trujillo. Motion passed 9-0.

RECORD OF VOTE:

| Member | Aye | Nay | Abstain | Absent |
|---------------------|------------|------------|----------------|---------------|
| Chair Matthew Cate | X | | | |
| Chapjian, George | | | | X |
| Davidson, William | X | | | |
| Greenstone, Leonard | X | | | |
| Harvey, Scott | X | | | |
| Kelly, Curtis | | | | X |
| Masteller, Kira | X | | | |
| Saito, Bruce | X | | | |
| Singh, Darshan | X | | | |
| Trujillo, Ray | X | | | |
| Woodford, Jeanne | X | | | |