

PRISON INDUSTRY BOARD MEETING

October 21, 2011

RECORD OF VOTE

AGENDA ITEM: Adoption of April 6, 2011 Board Meeting Minutes [11-1021-299-MN]

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

RECORD OF VOTE:

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

AGENDA ITEM: Adoption of June 17, 2011 Board Meeting Minutes [11-1021-300-MN]

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

RECORD OF VOTE:

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

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RECORD OF VOTE

AGENDA ITEM: Adoption of Regulations Title 15, Division 8, Article 4 Section 8006 [11-1021-325-AI]

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

RECORD OF VOTE:

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

AGENDA ITEM: Annual Performance-Based General Fund Appropriation for the Career Technical Education (CTE) Program [11-1021-326-AI]

SUMMARY OF ACTION/MOTION: Motion made by Member Kelly to approve and seconded by Member Masteller. Motion passed 7-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Chapjian, George				X
Davidson, William	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

October 21, 2011

RECORD OF VOTE

AGENDA ITEM: Change of Prison Industry Board (PIB) Policy Regarding Transcripts of PIB Meetings and Public Hearings as the Official Record [11-1021-327-AI]

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

RECORD OF VOTE:

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