

PRISON INDUSTRY BOARD MEETING

January 13, 2012

RECORD OF VOTE

AGENDA ITEM: Individual Prepackaged Meals [12-0113-328-AI]

SUMMARY OF ACTION/MOTION: Motion was made to reconsider item after the Development and Operations Committee analyze, meet and vote at the next Prison Industry Board meeting. The motion to put this agenda item over was made by Member Butler and seconded by Member Trujillo. Motion passed 9-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Butler, Jim (DGS alternate)	X			
Chapjian, George				X
Davidson, William	X			
Kelly, Curtis	X			
Masteller, Kira	X			
Saito, Bruce	X			
Singh, Darshan	X			
Trujillo, Ray	X			
Woodford, Jeanne	X			

AGENDA ITEM: Approval of Legislative Proposal – Service Credit Parity for CALPIA Inmates [12-0113-329-AI]

SUMMARY OF ACTION/MOTION: Motion made to reconsider item in October 2012. The motion to reconsider was made by Member Woodford and seconded by Member Saito. Motion passed 9-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Butler, Jim (DGS alternate)	X			
Chapjian, George				X
Davidson, William	X			
Kelly, Curtis	X			
Masteller, Kira	X			
Saito, Bruce	X			
Singh, Darshan	X			
Trujillo, Ray	X			
Woodford, Jeanne	X			

PRISON INDUSTRY BOARD MEETING

January 13, 2012

RECORD OF VOTE

AGENDA ITEM: Adoption of Year End Audit of Financial Statement FY 10-11 [12-0113-330-AI]

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Butler, Jim (DGS alternate)	X			
Chapjian, George				X
Davidson, William	X			
Kelly, Curtis	X			
Masteller, Kira	X			
Saito, Bruce	X			
Singh, Darshan	X			
Trujillo, Ray	X			
Woodford, Jeanne	X			

AGENDA ITEM: Approval of Fiscal Year 11-12 Proposed Mid-Year Revise [12-0113-331-AI]

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Butler, Jim (DGS alternate)	X			
Chapjian, George				X
Davidson, William	X			
Kelly, Curtis	X			
Masteller, Kira	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: Approval of Designation of Cash to Support FY 11-12 [12-0113-332-AI]

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Butler, Jim (DGS alternate)	X			
Chapjian, George				X
Davidson, William	X			
Kelly, Curtis	X			
Masteller, Kira	X			
Saito, Bruce	X			
Singh, Darshan	X			
Trujillo, Ray	X			
Woodford, Jeanne	X			

AGENDA ITEM: Approval of the Prison Industry Board's Report to the Legislature [12-0113-333-AI]

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Butler, Jim (DGS alternate)	X			
Chapjian, George				X
Davidson, William	X			
Kelly, Curtis	X			
Masteller, Kira	X			
Saito, Bruce	X			
Singh, Darshan	X			
Trujillo, Ray	X			
Woodford, Jeanne	X			