

PRISON INDUSTRY BOARD MEETING

JANUARY 28, 2015

RECORD OF VOTE

AGENDA ITEM: Approval of the California Prison Industry Authority's Report to the Legislature Fiscal Year 2013-2014 [15-0128-359-AI]

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Eric Alegria	X			
Jim Butler	X			
William Davidson	X			
Curtis Kelly	X			
Kira Masteller	X			
Bruce Saito				X
Michele Steeb	X			
Ray Trujillo	X			
Jeanne Woodford				X
Darshan Singh, Vice Chair	X			
Jeffrey Beard, Chair	X			

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RECORD OF VOTE

AGENDA ITEM: Amend Regulations of Title 15, Division 8, Article 1 & Adoption of Regulations Title 15, Division 8, New Article 6 Concerning CALPIA Personnel Sections 8000, 8100, 8101, 8102, 8103, 8104, 8105, 8106, 8107, 8108, 8109, 8110, 8111, 8112, 8113, 8114, 8115, 8116, 8117, 8118, 8119, 8119.1, and 8120 [15-0128-360-AI]

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Eric Alegria	X			
Jim Butler	X			
William Davidson	X			
Curtis Kelly	X			
Kira Masteller	X			
Bruce Saito				X
Michele Steeb	X			
Ray Trujillo	X			
Jeanne Woodford				X
Darshan Singh, Vice Chair	X			
Jeffrey Beard, Chair	X			

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JANUARY 28, 2015

RECORD OF VOTE

AGENDA ITEM: General Manager Compensation [15-0128-361-AI]

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Eric Alegria	X			
Jim Butler	X			
William Davidson	X			
Curtis Kelly	X			
Kira Masteller	X			
Bruce Saito				X
Michele Steeb	X			
Ray Trujillo	X			
Jeanne Woodford				X
Darshan Singh, Vice Chair	X			
Jeffrey Beard, Chair	X			