



PRISON INDUSTRY BOARD

Board Meeting Record of Vote

Meeting Date:
April 12, 2017

AGENDA ITEM:

A. Approval of CALPIA’s Designation of Cash to Support Fiscal Year 2016-2017

SUMMARY OF ACTION/MOTION:

Motion made by **Vice Chair Singh**.
Seconded by **Member Trujillo**.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	X			
William Davidson				X
Dawn Davison	X			
Curtis Kelly	X			
Mack Jenkins	X			
Felipe Martin	X			
Jeff McGuire	X			
Michele Steeb				X
Ray Trujillo	X			
Darshan Singh, Vice Chair	X			
Ralph Diaz, Chair	X			

Motion passes 9-0.

Board Meeting Record of Vote

**Meeting Date:
April 12, 2017**

AGENDA ITEM:

- B. Sensitive Positions Designation for CALPIA Employees For The Purpose of Substance Abuse Testing

SUMMARY OF ACTION/MOTION:

Motion made by **Member Aghakhanian**.
Seconded by **Member Martin**.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	X			
William Davidson				X
Dawn Davison	X			
Curtis Kelly	X			
Mack Jenkins	X			
Felipe Martin	X			
Jeff McGuire	X			
Michele Steeb				X
Ray Trujillo	X			
Darshan Singh, Vice Chair	X			
Ralph Diaz, Chair	X			

Motion passes 9-0.