



PRISON INDUSTRY BOARD

Board Meeting Record of Vote

Meeting Date:
September 20, 2017

AGENDA ITEM:

- A. Amend Regulations: Title 15, Division 8, Section 8004 “Participation” and Section 8004.1 “CALPIA Inmate Worker Hiring Standards and Requirements” – 17-0920-391-AI

SUMMARY OF ACTION/MOTION:

Motion made by **Member Kelly**.
Seconded by **Member Jennings**.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	X			
William Davidson	X			
Dawn Davison	X			
Curtis Kelly	X			
Mack Jenkins				X
Bob Jennings	X			
Felipe Martin				X
Jeff McGuire	X			
Michele Steeb	X			
Darshan Singh, Vice Chair	X			
Scott Kernan, Chair	X			

Motion passes 9-0.

**Board Meeting
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AGENDA ITEM:

B. Proposed Regulation: Title 15, Division 8.5, Section 8902 “Procurement” – 17-0920-392-AI

SUMMARY OF ACTION/MOTION:

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	X			
William Davidson	X			
Dawn Davison	X			
Curtis Kelly	X			
Mack Jenkins				X
Bob Jennings	X			
Felipe Martin				X
Jeff McGuire		X		
Michele Steeb	X			
Darshan Singh, Vice Chair	X			
Scott Kernan, Chair	X			

Motion passes 8-1.

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AGENDA ITEM:

- C. Approval of CALPIA Procurement Policy and Procedure for the Purchase of Vehicles and Maintenance & Repair of Vehicles – 17-0920-393-AI.

SUMMARY OF ACTION/MOTION:

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	X			
William Davidson	X			
Dawn Davison	X			
Curtis Kelly	X			
Mack Jenkins				X
Bob Jennings	X			
Felipe Martin				X
Jeff McGuire	X			
Michele Steeb	X			
Darshan Singh, Vice Chair	X			
Scott Kernan, Chair	X			

Motion passes 9-0.