

PRISON INDUSTRY BOARD

**Board Meeting
Record of Vote
Meeting Date: June 25, 2024**

AGENDA ITEM:

A. Closure of e-WASTE Enterprise – 24-0625-472-AI

SUMMARY OF ACTION/MOTION:

Motion made by: **Felipe Martin**
Seconded by: **Carlos Quant**

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	X			
Michael Lopez	X			
Felipe Martin	X			
Katherine Minnich	X			
Kyle Patterson				X
Carlos Quant	X			
Troy Vaughn	X			
Eddy Zheng	X			
Darshan Singh, Vice Chair				X
Dawn Davison, Acting Chair	X			

Motion passes 8 to 0.

B. Approval of CALPIA’s Proposed Annual Plan for Fiscal Year 2024-25
 – 24-0625-473-AI

SUMMARY OF ACTION/MOTION:

Motion made by: **Armond Aghakhanian**
 Seconded by: **Dawn Davison**

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	X			
Michael Lopez	X			
Felipe Martin	X			
Katherine Minnich	X			
Kyle Patterson				X
Carlos Quant	X			
Troy Vaughn	X			
Eddy Zheng	X			
Darshan Singh, Vice Chair				X
Dawn Davison, Acting Chair	X			

Motion passes 8 to 0.

**C. Approval of CALPIA’s Designation of Cash to Support Fiscal Year 2024-25
Annual Plan – 24-0625-474-AI**

SUMMARY OF ACTION/MOTION:

Motion made by: **Armond Aghakhanian**
 Seconded by: **Carlos Quant**

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	X			
Michael Lopez	X			
Felipe Martin				X
Katherine Minnich	X			
Kyle Patterson				X
Carlos Quant	X			
Troy Vaughn				X
Eddy Zheng	X			
Darshan Singh, Vice Chair				X
Dawn Davison, Acting Chair	X			

Motion passes 6 to 0.