

PRISON INDUSTRY BOARD

**Board Meeting
Record of Vote
Meeting Date: June 20, 2023**

AGENDA ITEM:

A. Enterprise Closure – Crops – 23-0620-460-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			
Jemahl Ämen	X			
Dawn Davison	X			
Mack Jenkins	X			
Michael Lopez	X			
Felipe Martin	X			
Kyle Patterson	X			
Carlos Quant	X			
Troy Vaughn	X			
Darshan Singh, Vice Chair	X			
Jeff Macomber, Chair	X			

Motion passes 11 to_0.

**B. Approval of CALPIA’s Proposed Annual Plan for Fiscal Year 2023-24 -
23-0620-461-AI**

SUMMARY OF ACTION/MOTION:

Motion made by: **Armond Aghakhanian**
 Seconded by: **Troy Vaughn**

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	X			
Jemahl Ämen	X			
Dawn Davison	X			
Mack Jenkins	X			
Michael Lopez	X			
Felipe Martin	X			
Kyle Patterson	X			
Carlos Quant	X			
Troy Vaughn	X			
Darshan Singh, Vice Chair	X			
Jeff Macomber, Chair	X			

Motion passes 11 to 0.

**C. Approval of CALPIA’s Designation of Cash to Support Fiscal Year 2023-24
Annual Plan – 23-0620-462-AI**

SUMMARY OF ACTION/MOTION:

Motion made by: **Armond Aghakhanian**
 Seconded by: **Troy Vaughn**

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	X			
Jemahl Ämen	X			
Dawn Davison	X			
Mack Jenkins	X			
Michael Lopez	X			
Felipe Martin	X			
Kyle Patterson	X			
Carlos Quant	X			
Troy Vaughn	X			
Darshan Singh, Vice Chair	X			
Jeff Macomber, Chair	X			

Motion passes 11 to 0.

D. Proposed Change to the Name of the California Prison Industry Authority
23-0620-463-AI

SUMMARY OF ACTION/MOTION:

Motion made by: **Armond Aghakhanian**
Seconded by: **Kyle Patterson**

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	X			
Jemahl Ämen	X			
Dawn Davison	X			
Mack Jenkins	X			
Michael Lopez	X			
Felipe Martin	X			
Kyle Patterson	X			
Carlos Quant	X			
Troy Vaughn	X			
Darshan Singh, Vice Chair	X			
Jeff Macomber, Chair	X			

Motion passes 11 to 0.

E. Opposition Letter to Legislation – 23-0620-464-AI

SUMMARY OF ACTION/MOTION:

Motion made by: **Mack Jenkins**

Seconded by: **Felipe Martin**

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	X			
Jemahl Ämen	X			
Dawn Davison	X			
Mack Jenkins	X			
Michael Lopez	X			
Felipe Martin	X			
Kyle Patterson	X			
Carlos Quant			X	
Troy Vaughn	X			
Darshan Singh, Vice Chair	X			
Jeff Macomber, Chair			X	

Motion passes 9 to 0.