



PRISON INDUSTRY BOARD

560 East Natoma Street
Folsom, California 95630-2200
(916) 358-2677 ▪ Fax (916) 358-1498

RALPH DIAZ, CHAIR
DARSHAN SINGH, VICE-CHAIR

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DAWN DAVISON
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MICHELE STEEB
KATHLEEN WEBB

EXECUTIVE OFFICER
SCOTT A. WALKER

NOTICE AND AGENDA

October 10, 2019
1:00 p.m.

Locations

Sacramento
CALPIA Showroom and
Conference Center
2125 19th Street
Sacramento, California

California Men's Colony
Colony Drive
San Luis Obispo, California

San Francisco
Human Services Commission
170 Otis Street
San Francisco, California 94103
5th Floor Admin. Ops.
Conference Room

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1. **Call to Order** – Ralph Diaz, Chair
 2. **Roll Call** – Board Secretary
 3. **Chair and Board Comments** – Ralph Diaz, Chair
 4. **General Manager Comments** – Scott A. Walker, General Manager
 5. **Action Items**
 - A. **MGO Audit Report for Fiscal Year 2017-18** – 19-1010-417-AI
Presenter: William Davidson, Chief Financial Officer
 6. **Information Items**
 - B. **Optical Enterprise: Update on Establishment of Additional Optical Laboratory (Central California Women's Facility)** – 19-1010-525-II
Presenter: Scott Perkins, Assistant General Manager, Operations Division
 - C. **Workforce Development - Update** – 19-1010-526-II
Presenter: Randy Fisher, Chief, Workforce Development Branch (A)
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D. Lost Hours: Fiscal Year 2018-19, 4th Quarter – 19-1010-527-II

Presenter: Randy Fisher, Chief, Workforce Development Branch (A)

E. New Employee Orientation - Restructure – 19-1010-528-II

Presenter: Debi Kamakani, Assistant General Manager, Administrative Division (A)

7. External Affairs/Legislative Update – Michele Kane, Chief of External Affairs

8. Public Comment

This portion of the meeting is reserved for comment on items not on the agenda. Under the Bagley-Keene Act, the Board cannot act on items raised during public comment but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.

9. Adjournment

Persons who, due to a disability, need assistance in order to participate in this meeting should, prior to the meeting, contact the Prison Industry Board at (916) 358-2699. Please allow a reasonable period of time between the request and the meeting date. **This agenda may also be viewed on our website at <http://www.calpia.ca.gov>.**