



PRISON INDUSTRY BOARD

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Folsom, California 95630-2200
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DARSHAN SINGH, VICE-CHAIR

MEMBERS

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DAWN DAVISON
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MACK JENKINS
BOB JENNINGS
CURTIS KELLY
FELIPE MARTIN
MICHELE STEEB
KATHLEEN WEBB

EXECUTIVE OFFICER
SCOTT A. WALKER

NOTICE AND AGENDA

June 19, 2019
1:00 p.m.

California Prison Industry Authority
CALPIA Showroom
2125 19th Street
Sacramento, California 95818

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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, Executive Officer
 5. **Action Items**
 - A. **Approval of CALPIA's Proposed Annual Plan for Fiscal Year 2019-20** – 19-0619-415-AI
 - B. **Approval of CALPIA's Designation of Cash to Support Fiscal Year 2019-20 Annual Plan** – 19-0619-416-AI
 6. **Information Items**
 - C. **Presentation of MGO Audit Report for Fiscal Year 2017-18** – 19-0619-521-II
 - D. **Optical Enterprise: Update on Establishment of Additional Optical Laboratory (Central California Women's Facility)** – 19-0619-522-II
 - E. **Workforce Development: Fiscal Year 2018-19, 3rd Quarter** – 19-0619-523-II
 - F. **Lost Hours: Fiscal Year 2018-19, 3rd Quarter** – 19-0619-524-II
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NOTICE AND AGENDA

Prison Industry Board Meeting

June 19, 2019

Page 2

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

8. Presentation of CALPIA Annual Employee Awards, Fiscal Year 2018-19

9. 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.

10. 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>.**