



PRISON INDUSTRY BOARD

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EXECUTIVE OFFICER
WILLIAM DAVIDSON

NOTICE AND AGENDA

Prison Industry Board Meeting

June 28, 2022
10:00 a.m.

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

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1. **Call to Order** – Jeff Macomber, Undersecretary (Acting Chair)
 2. **Roll Call** – Melinda Marion, Board Secretary
 3. **Chair and Board Comments** – Jeff Macomber, Undersecretary (Acting Chair)
 4. **General Manager Comments** – William Davidson, General Manager
 5. **Action Items**
 - A. **Proposed Furniture Consolidation - San Quentin** – 22-0628-454-AI
Presenter – Nicole Collins, Assistant General Manager, Facilities Operations
 - B. **Proposed Laundry Consolidation - California Men's Colony** – 22-0628-455-AI
Presenter – Nicole Collins, Assistant General Manager, Facilities Operations
 - C. **Approval of CALPIA's Proposed Annual Plan for Fiscal Year 2022-23** – 22-0628-456-AI
Presenter – William Davidson, General Manager
 - D. **Approval of CALPIA's Designation of Cash to Support Fiscal Year 2022-23 Annual Plan**
– 22-0628-457-AI
Presenter – William Davidson, General Manager
 6. **Information Items**
 - A. **Subcommittee Updates** – 22-0628-545-II
Presenters – Rusty Bechtold, Assistant General Manager Workforce Development Branch & Michele Kane, Assistant General Manager, External Affairs
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7. 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.

8. 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>.**