



## PRISON INDUSTRY BOARD

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

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SCOTT KERNAN, CHAIR  
DARSHAN SINGH, VICE-CHAIR

MEMBERS

DR. ARMOND AGHAKHANIAN  
WILLIAM DAVIDSON  
DAWN DAVISON  
MACK JENKINS  
BOB JENNINGS  
CURTIS KELLY  
FELIPE MARTIN  
JEFF MCGUIRE  
MICHELE STEEB

EXECUTIVE OFFICER  
CHARLES L. PATTILLO

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# NOTICE AND AGENDA

January 29, 2018  
1:00 p.m.

Locations

**Sacramento**

CALPIA Showroom and Conference Center  
2125 19<sup>th</sup> Street  
Sacramento, CA 95818

**Fresno**

Dept. of General Services  
2550 Mariposa Mall,  
Room 1027 (1<sup>st</sup> Floor)  
Fresno, CA 93721  
(Telephone Location)

**Van Nuys**

Dept. of General Services  
6150 Van Nuys Boulevard,  
Room 410 (4<sup>th</sup> Floor)  
Van Nuys, CA 91401  
(Telephone Location)

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1. **Call to Order** – Scott Kernan, Chair
  2. **Roll Call** – Board Secretary
  3. **Chair and Board Comments** – Scott Kernan, Chair
  4. **General Manager Comments** – Charles L. Pattillo, Executive Officer
  5. **Action Items**
    - A. **California Prison Industry Authority’s Report to the Legislature, Fiscal Year 2016-17** – 18-0129-396-AI
  6. **Information Items**
    - B. **California Prison Industry Authority Presentation of Audit Report for Fiscal Years ending June 30, 2017 and 2016** – 18-0129-514-II
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## 7. External Affairs 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

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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 [calpia.ca.gov](http://calpia.ca.gov).**