



PRISON INDUSTRY BOARD

560 East Natoma Street
Folsom, California 95630-2200
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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

NOTICE AND AGENDA

June 28, 2018
10:00 a.m.

California Prison Industry Authority
Conference Center & Showroom
2125 19th Street
Sacramento, California 95811

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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. **Approval of CALPIA's Proposed Annual Plan for Fiscal Year 2018-19**
– 18-0628-397-AI
 - B. **Approval of CALPIA's Designation of Cash to Support Fiscal Year 2017-18 Annual Plan** – 18-0628-398-AI
 - C. **Vehicle Procurement Authority: Request for Support of Legislative Amendment to Government Code Section 13332.09, "Provisions Applicable to Appropriations of Funds"** – 18-0628-399-AI
 - D. **Inmate Work Assignments: Request to Amend Regulations: Title 15, Division 8, Section 8004.2, "Inmate Recruitment and Hiring Process"** – 18-0628-400-AI
 - E. **Safe Work Environments: Request to Amend/Add Regulations Under Title 15, Division 8, "California Prison Industry Authority: Scope of Authority"**
– 18-0628-401-AI
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6. Information Items

F. Industry Employment Program: Fiscal Year 2017-18, 3rd Quarter – 18-0628-515-II

G. CALPIA Annual Employee Awards, Fiscal Year 2017-18 – 18-0628-516-II

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

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.**