



## PRISON INDUSTRY BOARD

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

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RALPH DIAZ, 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

October 25, 2018  
10:00 a.m.

California Prison Industry Authority  
Conference Center & Showroom  
2125 19<sup>th</sup> Street  
Sacramento, California 95811

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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** – Charles L. Pattillo, Executive Officer
  5. **Closed Session**  
Pursuant to Government Code Section 11126(a), the Board will meet in closed session to discuss appointment, employment, evaluation of performance, or dismissal of a Public employee.
  6. **Action Items**
    - A. **Optical Enterprise: Establishment of Additional Optical Laboratory (Central California Women’s Facility)** – 18-1025-402-AI
    - B. **Digital Services Enterprise: Additional Location & Services (San Quentin State Prison)** – 18-1025-403-AI
    - C. **CALPIA Inmate Worker Hiring Standards and Requirements: Request to Amend Regulations: Title 15, Division 8, Section 8004.1** – 18-1025-404-AI
    - D. **CALPIA Inmate Pay Rates, Schedule and Movement: Request to Amend Regulations: Title 15, Division 8, Section 8006”** – 18-1025-405-AI
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## 7. Information Items

### E. Adjustment in Career Technical Education Pre-Apprenticeship Program Locations – 18-1025-517-II

## 8. External Affairs Update – Michele Kane, Chief of External Affairs

## 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

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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 <http://www.calpia.ca.gov>.**