



## PRISON INDUSTRY BOARD

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

---

JEFF MACOMBER, CHAIR  
DARSHAN SINGH, VICE-CHAIR

### MEMBERS

DR. ARMOND AGHAKHANIAN  
DAWN DAVISON  
MICHAEL LOPEZ  
FELIPE MARTIN  
KATHERINE MINNICH  
KYLE PATTERSON  
CARLOS QUANT  
TROY VAUGHN  
EDDY ZHENG

EXECUTIVE OFFICER  
WILLIAM DAVIDSON

---

## NOTICE AND AGENDA

### Prison Industry Board Meeting

June 24<sup>th</sup>, 2025

10:00 a.m.

**\*\*This meeting will be held in person and via teleconference for public participation\*\***

California Prison Industry Authority  
CALPIA Showroom  
2125 19<sup>th</sup> Street  
Sacramento, California 95818

**Join Zoom Meeting:**  
**Telephone Line:** (669) 444-9171  
**Meeting ID:** 529 246 8858 #

- 
1. **Call to Order** – Jason Johnson, Acting Chair
  2. **Roll Call** – Melinda Marion, Board Secretary
  3. **Chair and Board Comments** – Jason Johnson, Acting Chair
  4. **General Manager Comments** – William Davidson, General Manager
  5. **Action Items**
    - A. **Approval of CALPIA's Proposed Annual Plan for Fiscal Year 2025-26/Finance & Audit Sub-Committee Update:** – 25-0624-479-AI  
Presenter: William Davidson, General Manager & Natalie McCorkle, Chief Financial Officer
    - B. **Approval of CALPIA's Designation of Cash to Support Fiscal Year 2025-26 Annual Plan:** – 25-0624-480-AI  
Presenter: William Davidson, General Manager & Natalie McCorkle, Chief Financial Officer
-

## **NOTICE AND AGENDA**

Prison Industry Board Meeting

June 24, 2025

Page 2

### **6. 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.

### **7. 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>.**