



PRISON INDUSTRY BOARD

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

KATHLEEN ALLISON, CHAIR
DARSHAN SINGH, VICE-CHAIR

MEMBERS

DR. ARMOND AGHAKHANIAN
DAWN DAVISON
BRENT JAMISON
MACK JENKINS
BOB JENNINGS
CURTIS KELLY
FELIPE MARTIN
TROY VAUGHN
KATHLEEN WEBB

EXECUTIVE OFFICER

SCOTT A. WALKER

AMENDED NOTICE AND AGENDA

Prison Industry Board Meeting
January 28, 2021
10:00 a.m.

Zoom Meeting

****In order to adhere to the COVID-19 concerns and social distancing orders in place this meeting will be held via teleconference only****

Teleconference Line: (669) 900-6833
Meeting ID: 846 8766 4973 #

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1. **Call to Order** – Kathleen Allison, Chair
 2. **Roll Call** – Jessica Murray, Board Secretary
 3. **Chair and Board Comments** – Kathleen Allison, Chair
 4. **General Manager Comments** – Scott A. Walker, General Manager
 5. **Closed Session**
Pursuant to Government Code Section 11126, the Board will meet in closed session to discuss the following:
 - Matters defined under Government Code Section 11126(a) regarding appointment, employment, evaluation of performance, or dismissal of a Public employee.
 - Matters defined under Government Code Section 11126(e) (2) (B) (i) regarding pending litigation.
 6. **Action Items**
 - A. **Diminishment of the Corcoran Dairy Herd** – 21-0128-438-AI
Presenter: Scott A. Walker, General Manager
 - B. **Prison Industry Board Subcommittees** – 21-0128-439-AI
Presenter: Suzie Changus, Chief Information Officer
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AMENDED NOTICE AND AGENDA

Prison Industry Board Meeting

January 28, 2021

Page 2

- C. Prison Industry Board Bylaws – 21-0128-440-AI**
Presenter: Suzie Changus, Chief Information Officer
- D. Final Draft 2021-2024 Strategic Business Plan – 21-0128-441-AI**
Presenter: Suzie Changus, Chief Information Officer
- E. Add Regulations: Title 15, Division 8 Section 8003 to Add Severability – 21-0128-442-AI**
Presenter: Jeff Sly, Chief Counsel
- F. Repeal Regulations: Title 15, Division 8 Sections 8111, 8112, Reasonable Accommodation and Light Duty Assignments – 21-0128-443-AI**
Presenter: Jeff Sly, Chief Counsel

7. Information Items

- G. Lost Hours: Fiscal Year 2019-20, 1st Quarter – 21-0128-539-II**
Presenter: Randy Fisher, Assistant General Manager, Workforce Development Branch

8. External Affairs Update – Michele Kane, Assistant General Manager, 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

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>.