



PRISON INDUSTRY BOARD

560 East Natoma Street
Folsom, California 95630-2200
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RALPH DIAZ, CHAIR
DARSHAN SINGH, VICE-CHAIR

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

EXECUTIVE OFFICER
SCOTT A. WALKER

AMENDED

NOTICE AND AGENDA

Prison Industry Board Meeting
April 1, 2020
1:00 p.m.

****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
Participant ID: 204 074 536 #**

1. **Call to Order** – Ralph Diaz, Chair
2. **Roll Call** – Board Secretary
3. **Chair and Board Comments** – Ralph Diaz, Chair
4. **General Manager Comments** – Scott A. Walker, General Manager
5. **Action Items**
 - A. **Offender Compensation** – 20-0401-423-AI
Presenter: Scott A. Walker, General Manager
6. **Information Items**
 - B. **CALPIA Response to State of Emergency** – 20-0401-533-II
Presenter: Scott A. Walker, General Manager
7. **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.

8. 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>.**
