



PRISON INDUSTRY BOARD

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KATHLEEN ALLISON, CHAIR
DARSHAN SINGH, VICE-CHAIR

MEMBERS

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DAWN DAVISON
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KATHLEEN WEBB

EXECUTIVE OFFICER

WILLIAM DAVIDSON (A)

NOTICE AND AGENDA

Prison Industry Board Meeting

May 11, 2021

9:00 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: 879 5833 1802 #

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** – William Davidson, General Manager (A)
 5. **Action Items**
 - A. **Add Regulations: Add Regulation: Title 15, Chapter 1, Article 6** – 21-0511-444-AI
Presenter: Jeff Sly, Chief Counsel
 - B. **Amend Regulations: Title 15, Division 8, Sections 8007, Add Sections 8480-8488** –
21-0511-445-AI
Presenter: Lindsay Yoshitomi, Attorney
 6. **Information Items**
 - C. **Operational Progress Status** – 21-0511-540-II
Presenter: Rocco Papietro, Assistant General Manager, Facility Operations
 - D. **Workforce Development Update, Fiscal Year 2020-21, 2nd Quarter** – 21-0511-541-II
Presenter: Randy Fisher, Assistant General Manager, Workforce Development Branch
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E. Lost Hours: Fiscal Year 2020-21, 2nd Quarter – 21-0511-542-II

Presenter: Randy Fisher, Assistant General Manager, Workforce Development Branch

7. External Affairs Update – Michele Kane, Assistant General Manager, 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 <http://www.calpia.ca.gov>.**