



## PRISON INDUSTRY BOARD

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

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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

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## 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 Standing Committees** – 21-0128-439-AI  
Presenter: Suzie Changus, Chief Information Officer
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- C. Prison Industry Board Bylaws – 21-0128-440-AI**  
Presenter: Suzie Changus, Chief Information Officer
  
- D. Final Draft 2020-2025 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

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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>.