



## 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  
MACK JENKINS  
BOB JENNINGS  
CURTIS KELLY  
FELIPE MARTIN  
JENNIFER OSBORN  
CARLOS QUANT  
TROY VAUGHN

### EXECUTIVE OFFICER

WILLIAM DAVIDSON (A)

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## NOTICE AND AGENDA

Prison Industry Board Meeting  
January 26, 2022  
10:00 a.m.

**\*\*This meeting will be held in person and via teleconference for public participation to accommodate COVID-19 concerns and social distancing orders in place \*\***

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

**Join Zoom Meeting:**  
**Telephone Line:** (669) 900-6833  
**Meeting ID:** 835 3312 6535 #

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1. **Call to Order** – Kathleen Allison, Chair
  2. **Roll Call** – Melinda Marion, Board Secretary
  3. **Chair and Board Comments** – Kathleen Allison, Chair
  4. **General Manager Comments** – William Davidson, General Manager (A)
  5. **Action Items**
    - A. **Construction Services and Facilities Maintenance Enterprise Increase to Statewide Revenue Limit – 22-0126-453-AI**  
Presenter – Randy Fisher, Assistant General Manager, Facility Support, Operations Division
  6. **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.
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## 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

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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>.