



## PRISON INDUSTRY BOARD

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

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JEFF MACOMBER, CHAIR  
DARSHAN SINGH, VICE-CHAIR

### MEMBERS

DR. ARMOND AGHAKHANIAN  
DAWN DAVISON  
MICHAEL LOPEZ  
FELIPE MARTIN  
KATHERINE MINNICH  
KYLE PATTERSON  
CARLOS QUANT  
TROY VAUGHN  
EDDY ZHENG

EXECUTIVE OFFICER  
WILLIAM DAVIDSON

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## NOTICE AND AGENDA

### Prison Industry Board Meeting

October 1, 2024  
10:00 a.m.

**\*\*This meeting will be held in person and via teleconference for public participation\*\***

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:** 869 8976 9285 #

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1. **Call to Order** – Jeff Macomber, Chair
  2. **Roll Call** – Melinda Marion, Board Secretary
  3. **Chair and Board Comments** – Jeff Macomber, Chair
  4. **General Manager Comments** – William Davidson, General Manager
  5. **Information Item**
    - A. **Update on Name Change from California Prison Industry Authority (CALPIA) to the California Correctional Training and Rehabilitation Authority (CALCTRA):**  
– 24-1001-561-II  
Presenter: William Davidson, General Manager & Ray Meek, Assistant General Manager, Marketing and Regulatory Compliance Division
  6. **Action Item**
    - A. **Request for Capital Expenditure Approval:** – 24-1001-475-AI  
Presenters: William Davidson, General Manager
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## 7. Information Items

### **B. Update on Strategic Business Plan: – 24-1001-562-II**

Presenters: Suzie Changus, Chief Assistant General Manager

### **C. Workforce Development – Industry Employment Program – Annual Review: – 24-1001-563-II**

Presenters: Rusty Bechtold, Assistant General Manager, Workforce Development Branch

## 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

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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>.**