



PRISON INDUSTRY BOARD

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

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

NOTICE AND AGENDA

Prison Industry Board Meeting

October 6, 2020

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: 529 246 8858 #

-
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. **Action Items**
 - A. **ERPIx** – 20-1006-430-AI
Presenter: Scott A. Walker, General Manager
 - B. **Accessibility Compliance Testing Services (ACTS) Closure** – 20-1006-431-AI
Presenter: Randy Fisher, Assistant General Manager, Workforce Development Branch
 - C. **Regulations Update: Title 15, Division 8.5, Sections 8000, 8004.1 and 8004.2** – 20-1006-432-AI
Presenter: Jeff Sly, Chief Counsel
 - D. **Regulations Update: Title 15, Division 8.5, Section 8006** – 20-1006-433-AI
Presenter: Jeff Sly, Chief Counsel
-

NOTICE AND AGENDA

Prison Industry Board Meeting

October 6, 2020

Page 2

6. Information Items

E. Financial Overview – 20-1006-535-II

Presenter: William Davidson, Chief Financial Officer

F. Progress of Ad Hoc Executive Committee – 20-1006-536-II

Presenter: Suzie Changus, Chief Information Officer

G. Workforce Development Update – 20-1006-537-II

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

H. Lost Hours: Fiscal Year 2019-20, 4th Quarter – 20-1006-538-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>.**