



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

December 16, 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. **Recess for Closed Session**
Pursuant to Government Code Sections 11126(e)(1), the Board will meet in closed session to discuss the following pending litigation:
 - Matters defined under Government Code Section 11126(e) (2) (B) (i).
 6. **Action Items**
 - A. **Approval of California Prison Industry Authority's Proposed Mid-Year Revise for Fiscal Year 2020-21** – 20-1216-435-AI
Presenter: William Davidson, Chief Financial Officer
 - B. **Approval of Designation of Cash to Support CALPIA's Fiscal Year 2020-21 Mid-Year Revise Budget Proposal** - 20-1216-436-AI
Presenter: William Davidson, Chief Financial Officer
-

NOTICE AND AGENDA

Prison Industry Board Meeting

December 16, 2020

Page 2

C. California Prison Industry Authority's Report to Legislature, Fiscal Year 2019-20 – 20-1216-437-AI

Presenter: Michele Kane, Assistant General Manager, External Affairs

7. Presentation of CALPIA Superior Accomplishment Awards

Presenter: 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>.**