



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

EXECUTIVE OFFICER

WILLIAM DAVIDSON (A)

NOTICE AND AGENDA

Prison Industry Board Meeting

December 16, 2021

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 19th Street
Sacramento, California 95818

Join Zoom Meeting:

Telephone 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** – William Davidson, General Manager (A)
 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(e) (2) (B) (i) regarding pending litigation.
 6. **Action Items**
 - A. **California Prison Industry Authority's Report to Legislature, Fiscal Year 2020-21** – 20-1216-452-AI
Presenter: Stephanie Eres, Information Officer I, External Affairs
-

NOTICE AND AGENDA

Prison Industry Board Meeting

December 16, 2021

Page 2

7. Presentation of CALPIA Superior Accomplishment Awards

Presenter: Stephanie Eres, Information Officer I, 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>.