



PRISON INDUSTRY BOARD

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EXECUTIVE OFFICER
SCOTT A. WALKER

NOTICE AND AGENDA

Prison Industry Board Meeting

March 24, 2020
11:00 a.m.

California State Prison, Solano
2100 Peabody Road
Vacaville, CA 95687

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1. **Call to Order** – Ralph Diaz, Chair
 2. **Roll Call** – Jessica Murray, Board Secretary
 3. **Chair and Board Comments** – Ralph Diaz, Chair
 4. **General Manager Comments** – Scott A. Walker, General Manager
 5. **Closed Session**

Pursuant to Government Code Section 11126(a), the Board will meet in closed session to discuss appointment, employment, evaluation of performance, or dismissal of a Public employee.

6. **Action Items**

- A. **Appointment of Ad Hoc Executive Committee** – 20-0324-422-AI
Presenter: Scott A. Walker, General Manager

7. **Information Items**

- B. **New Employee Orientation Update** – 20-0324-531-II
Presenter: Debi Kamakani, Assistant General Manager, Administration Division
 - C. **Lost Hours: Fiscal Year 2019-20, 2nd Quarter** – 20-0324-532-II
Presenter: Randy Fisher, Assistant General Manager, Workforce Development Branch

NOTICE AND AGENDA

Prison Industry Board Meeting

March 24, 2020

Page 2

8. External Affairs Update – Michele Kane, Assistant General Manager, External Affairs

9. Presentation of CALPIA Annual Employee Awards, Calendar Year 2019

10. 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.

11. 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>.**