



## PRISON INDUSTRY BOARD

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

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EXECUTIVE OFFICER  
WILLIAM DAVIDSON

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# NOTICE AND AGENDA

## Prison Industry Board Meeting

March 26, 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) 444-9171  
**Meeting ID:** 893 7514 2836

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1. **Call to Order** – Tammy Foss, Undersecretary (Acting Chair)
  2. **Roll Call** – Melinda Marion, Board Secretary
  3. **Chair and Board Comments** – Tammy Foss, Undersecretary (Acting Chair)
  4. **General Manager Comments** – William Davidson, General Manager
  5. **Action Items**
    - A. **California Prison Industry Authority Additional Cleaning Space of the Psychiatric Inpatient Program (PIP) Area at California Medical Facility:** – 24-0326-471-AI  
Presenter: William Davidson, General Manager
  6. **Information Items**
    - A. **Incarcerated Person Employability Subcommittee Update:** – 24-0326-558-II  
Presenter: Rusty Bechtold, Assistant General Manager, Workforce Development Branch
    - B. **Legislative Subcommittee Update:** – 24-0326-559-II  
Presenter: Michele Kane, Assistant General Manager, External Affairs
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March 26, 2024

Page 2

## 7. 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.

## 8. 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>.**