

PRISON INDUSTRY BOARD

**Board Meeting
Record of Vote**

Meeting Date: January 28, 2021

AGENDA ITEM:

A. Diminishment of the Corcoran Dairy Herd – 21-0128-438-AI

SUMMARY OF ACTION/MOTION:

Motion made by **Armond Aghakhanian**.
Seconded by **Dawn Davison**.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	x			
Dawn Davison	x			
Curtis Kelly	x			
Brent Jamison	x			
Mack Jenkins				x
Bob Jennings				x
Felipe Martin	x			
Troy Vaughn				x
Kathleen Webb				x
Darshan Singh, Vice Chair	x			
Kathleen Allison, Chair	x			

Motion passes 7 to 0.

B. Prison Industry Board Subcommittees – 21-0128-439-AI

SUMMARY OF ACTION/MOTION:

Motion made by **Dawn Davison**.
 Seconded by **Armond Aghakhanian**.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	x			
Dawn Davison	x			
Curtis Kelly	x			
Brent Jamison	x			
Mack Jenkins				x
Bob Jennings				x
Felipe Martin	x			
Troy Vaughn				x
Kathleen Webb				x
Darshan Singh, Vice Chair	x			
Kathleen Allison, Chair	x			

Motion passes 7 to 0.

C. Prison Industry Board Bylaws – 21-0128-440-AI - Taken off the Agenda

SUMMARY OF ACTION/MOTION:

Motion made by _____.

Seconded by _____.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian				
Dawn Davison				
Curtis Kelly				
Brent Jamison				
Mack Jenkins				
Bob Jennings				
Felipe Martin				
Troy Vaughn				
Kathleen Webb				
Darshan Singh, Vice Chair				
Kathleen Allison, Chair				

Motion passes ____ to ____.

D. Final Draft 2021-2024 Strategic Business Plan – 21-0128-441-AI

SUMMARY OF ACTION/MOTION:

Motion made by **Armond Aghakhanian**.
 Seconded by **Dawn Davison**.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	x			
Dawn Davison	x			
Curtis Kelly	x			
Brent Jamison	x			
Mack Jenkins				x
Bob Jennings				x
Felipe Martin	x			
Troy Vaughn				x
Kathleen Webb				x
Darshan Singh, Vice Chair	x			
Kathleen Allison, Chair	x			

Motion passes 7 to 0.

E. Add Regulations: Title 15, Division 8 Section 8003 to Add Severability – 21-0128-442-AI

SUMMARY OF ACTION/MOTION:

Motion made by **Armond Aghakhanian**.
 Seconded by **Brent Jamison**.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	x			
Dawn Davison	x			
Curtis Kelly	x			
Brent Jamison	x			
Mack Jenkins				x
Bob Jennings				x
Felipe Martin	x			
Troy Vaughn				x
Kathleen Webb				x
Darshan Singh, Vice Chair	x			
Kathleen Allison, Chair	x			

Motion passes 7 to 0.

F. Repeal Regulations: Title 15, Division 8 Sections 8111, 8112, Reasonable Accommodation and Light Duty Assignments – 21-0128-443-AI

SUMMARY OF ACTION/MOTION:

Motion made by **Armond Aghakhanian**.
 Seconded by **Brent Jamison**.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	x			
Dawn Davison	x			
Curtis Kelly	x			
Brent Jamison	x			
Mack Jenkins				x
Bob Jennings				x
Felipe Martin	x			
Troy Vaughn				x
Kathleen Webb				x
Darshan Singh, Vice Chair	x			
Kathleen Allison, Chair	x			

Motion passes 7 to 0.