



PRISON INDUSTRY BOARD

Board Meeting Record of Vote Meeting Date: June 22, 2021

AGENDA ITEM:

A. Approval of CALPIA's Proposed Annual Plan for Fiscal Year 2021-22 – 21-0622-446-AI

SUMMARY OF ACTION/MOTION:

Motion made by **Bob Jennings**.
Seconded by **Troy Vaughn**.

RECORD OF VOTE:

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

Motion passes 11 to 0.

B. Approval of CALPIA’s Designation of Cash to Support Fiscal Year 2020-21 Annual Plan – 21-0622-447-AI

SUMMARY OF ACTION/MOTION:

Motion made by **Dawn Davison**.
 Seconded by **Jennifer Osborn**.

RECORD OF VOTE:

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

Motion passes 11 to 0.

C. Prison Industry Board Bylaws – 21-0622-448-AI

SUMMARY OF ACTION/MOTION:

Motion made by **Armond Aghakhanian**.
 Seconded by **Mack Jenkins**.

RECORD OF VOTE:

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

Motion passes 11 to 0.

D. California Correctional Center Enterprise Impact – 21-0622-449-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			
Mack Jenkins			x	
Bob Jennings	x			
Felipe Martin	x			
Jennifer Osborn	x			
Troy Vaughn	x			
Kathleen Webb	x			
Darshan Singh, Vice Chair	x			
Kathleen Allison, Chair	x			

Motion passes 10 to 1.