

PRISON INDUSTRY BOARD

**Board Meeting
Record of Vote
Meeting Date: June 25, 2020**

AGENDA ITEM:

A. Approval of CALPIA’s Proposed Annual Plan for Fiscal Year 2020-21 – 20-0625-424-AI

SUMMARY OF ACTION/MOTION:

Motion made by **Darshan Singh**.
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			
Kathleen Webb	X			
Darshan Singh, Vice Chair	X			
Ralph Diaz, Chair	X			

Motion passes 9 to 1.

B. Approval of CALPIA’s Designation of Cash to Support Fiscal Year 2020-21 Annual Plan – 20-0625-425-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			
Kathleen Webb	X			
Darshan Singh, Vice Chair	X			
Ralph Diaz, Chair	X			

Motion passes 10 to 0.

C. Amend Regulation: Title 15, Division 8, Section 8007, Add Section 8480-8487 – 20-0625-426-AI

SUMMARY OF ACTION/MOTION:

Motion made by **Mack Jenkins**.
 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			
Kathleen Webb	X			
Darshan Singh, Vice Chair	X			
Ralph Diaz, Chair	X			

Motion passes 10 to 0.

**D. Amend Regulation: Title 15, Division 8, Section 8006 “Inmate Overtime Pay” –
20-0625-427-AI**

SUMMARY OF ACTION/MOTION:

Motion made by **Curtis Kelly**.
Seconded by **Darshan Singh**.

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			
Kathleen Webb	X			
Darshan Singh, Vice Chair	X			
Ralph Diaz, Chair	X			

Motion passes 10 to 0.

E. Prison Industry Board Ad Hoc Committees – 20-0625-428-AI

SUMMARY OF ACTION/MOTION:

Motion made by **Armond Aghakhanian**.
 Seconded by **Darshan Singh**.

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			
Kathleen Webb	X			
Darshan Singh, Vice Chair	X			
Ralph Diaz, Chair	X			

Motion passes 10 to 0.

F. MGO Audit Report for Fiscal Year 2018-19 – 20-0625-429-AI

SUMMARY OF ACTION/MOTION:

Motion made by **Bob Jennings**.
 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			
Kathleen Webb	X			
Darshan Singh, Vice Chair	X			
Ralph Diaz, Chair	X			

Motion passes 10 to 0.