



## PRISON INDUSTRY BOARD

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

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RALPH DIAZ, CHAIR  
DARSHAN SINGH, VICE-CHAIR

### MEMBERS

DR. ARMOND AGHAKHANIAN  
DAWN DAVISON  
BRENT JAMISON  
MACK JENKINS  
BOB JENNINGS  
CURTIS KELLY  
FELIPE MARTIN  
KATHLEEN WEBB

### EXECUTIVE OFFICER

SCOTT A. WALKER

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## NOTICE AND AGENDA

Prison Industry Board Meeting

June 25, 2020

10:00 a.m.

Zoom Meeting

**\*\*In order to adhere to the COVID-19 concerns and social distancing orders in place this meeting will be held via teleconference only\*\***

Teleconference Line: (669) 900-6833

Meeting ID: 869 8371 6831 #

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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. **Action Items**
    - A. **Approval of CALPIA's Proposed Annual Plan for Fiscal Year 2020-21** – 20-0625-424-AI  
Presenter: Bill Davidson, Chief Financial Officer
    - B. **Approval of CALPIA's Designation of Cash to Support Fiscal Year 2020-21 Annual Plan** – 20-0625-425-AI  
Presenter: Bill Davidson, Chief Financial Officer
    - C. **Amend Regulation: Title 15, Division 8, Section 8007, Add Section 8480-8487** – 20-0625-426-AI  
Presenter: Jeff Sly, Chief Counsel
    - D. **Amend Regulation: Title 15, Division 8, Section 8006 "Inmate Overtime Pay"** – 20-0625-427-AI  
Presenter: Jeff Sly, Chief Counsel
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**E. Prison Industry Board Ad Hoc Committees** – 20-0625-428-AI  
Presenter: Scott A. Walker, General Manager

**F. MGO Audit Report for Fiscal Year 2018-19** – 20-0625-429-AI  
Presenter: William Davidson, Chief Financial Officer

## 6. Information Items

**G. Lost Hours: Fiscal Year 2019-20, 3rd Quarter** – 20-0625-534-II  
Presenter: Randy Fisher, Assistant General Manager, Workforce Development Branch

**7. External Affairs Update** – Michele Kane, Assistant General Manager, External Affairs

## 8. 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.

## 9. 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>.**