

STATE OF CALIFORNIA

DEPARTMENT OF CORRECTIONS AND REHABILITATION

PRISON INDUSTRY BOARD

TELEPHONIC  
PUBLIC MEETING

ORIGINAL

MONDAY, JANUARY 30, 2012

GREEN VALLEY TRAINING CENTER

995 FOLSOM LAKE CROSSING

FOLSOM, CALIFORNIA

REPORTED BY:

ESTHER F. SCHWARTZ  
CSR NO. 1564

CAPITOL REPORTERS (916) 923-5447

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**ATTENDEES**

**BOARD MEMBERS: (ALL MEMBERS TELEPHONIC)**

- MATTHEW CATE, CHAIR
- ESTEBAN ALMANZA
- GEORGE CHAPJIAN
- WILLIAM DAVIDSON
- CURTIS KELLY
- KIRA MASTELLER
- BRUCE SAITO
- DARSHAN SINGH
- JEANNE WOODFORD

**STAFF:**

- CHARLES L. PATTILLO, EXECUTIVE OFFICER
- PHYLLIS GUARE

**COUNSEL:**

- JEFF SLY

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FOLSOM, CALIFORNIA

MONDAY, JANUARY 30, 2012, 3:37 P.M.

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CHAIR CATE: The Board is called to order  
at 3:37.

Madam Secretary, please call the role.

MS. GUARE: Secretary Cate.

Member Almanza.

MEMBER ALMANZA: Here.

MS. GUARE: Member Chapjian.

MEMBER CHAPJIAN: Here.

MS. GUARE: Member Davidson.

MEMBER DAVIDSON: Here.

MS. GUARE: Member Kelly.

MEMBER KELLY: Here.

MS. GUARE: Member Masteller.

MEMBER MASTELLER: Here.

MS. GUARE: Member Saito.

MEMBER SAITO: Here.

MS. GUARE: Member Singh.

MEMBER SINGH: Here.

MS. GUARE: Member Trujillo.

Member Woodford.

MEMBER WOODFORD: Here.

MS. GUARE: We have a quorum.

1 CHAIR CATE: Thank you. We have  
2 established a quorum. I want to thank everybody for  
3 joining us on short notice. As you know, typically  
4 with our open meeting laws, we have to give a  
5 ten-day notice to have a meeting. You may not know,  
6 if a delay resulting from a normally required  
7 ten-day notice would cause a substantial hardship or  
8 that immediate action is required to protect public  
9 interest, that the finding must be agreed upon by a  
10 majority of our members. So we are going to -- once  
11 we get an agreement that we need to go into -- have  
12 this meeting with less than ten day's notice, then  
13 we'll go into closed session. And the reason for  
14 the short notice is a pending litigation matter that  
15 needs our decision immediately.

16 So with that explanation, could we please call  
17 the roll to see if we have a majority of our members  
18 who are willing to forego the ten-day notice.

19 MR. PATTILLO: Chair Cate.

20 CHAIRMAN CATE: Yes.

21 MR. PATTILLO: Member Almanza.

22 MEMBER ALMANZA: Yes.

23 MR. PATTILLO: Member Davidson.

24 MEMBER DAVIDSON: Yes.

25 MR. PATTILLO: Member Chapjian.

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MEMBER CHAPJIAN: Yes.

MR. PATTILLO: Member Kelly.

MEMBER KELLY: Yes.

MR. PATTILLO: Member Masteller.

MEMBER MASTELLER: Yes.

MR. PATTILLO: Member Saito.

MEMBER SAITO: Yes.

MR. PATTILLO: Member Singh.

MEMBER SINGH: Yes.

MR. PATTILLO: Member Trujillo is absent.

Member Woodford.

MEMBER WOODFORD: Yes.

CHAIRMAN CATE: Pursuant to Government Code 11126(e)(1), the Board will meet now in closed session to discuss the pending litigation matter referenced a few seconds ago.

MR. PATTILLO: Could you give us three seconds?

(Board in closed session.)

CHAIR CATE: The meeting is reconvened.

For the record, the Board discussed the pending litigation.

Any further comments from the Board or our General Manager?

We have no action items or information items

1 on the agenda today.

2 Any public comment?

3 MR. PATTILLO: There is no public comment,  
4 Mr. Chair.

5 CHAIRMAN CATE: Hearing none, I would take  
6 a motion to adjourn.

7 MEMBER KELLY: So move.

8 MEMBER MASTELLER: Second.

9 CHAIR CATE: All in favor, say aye.

10 All opposed.

11 The meeting is adjourn at 3:58.

12 Thank you very much.

13 (Public meeting concluded at 3:58 p.m.)

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1 REPORTER'S CERTIFICATE

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4 STATE OF CALIFORNIA )  
5 COUNTY OF SACRAMENTO ) ss.  
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8 I, ESTHER F. SCHWARTZ, certify that I was the  
9 official Court Reporter for the proceedings named  
10 herein, and that as such reporter, I reported in  
11 verbatim shorthand writing those proceedings;

12 That I thereafter caused my shorthand writing  
13 to be reduced to printed format, and the pages  
14 numbered 3 through 6 herein constitute a complete,  
15 true and correct record of the proceedings.  
16

17 IN WITNESS WHEREOF, I have subscribed this  
18 certificate at Sacramento, California, on this 30th  
19 day of January, 2012.  
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23 ESTHER F. SCHWARTZ  
24 CSR NO. 1564  
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