



PRISON INDUSTRY BOARD

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

REVISED NOTICE AND AGENDA

April 27, 2012
12:00 p.m.

Board of Parole Hearings
1515 K Street, Suite 550
Sacramento, California 95814

Teleconference Location:

Department of Parks, Recreation and Marine
City of Long Beach
2760 N. Studebaker Road
Long Beach, CA 90815

MATTHEW L. CATE, CHAIR

MEMBERS

ESTEBAN ALMANZA
GEORGE CHAPJIAN
WILLIAM DAVIDSON
CURTIS KELLY
KIRA MASTELLER
BRUCE SAITO
DARSHAN SINGH
MICHELE STEEB
RAY TRUJILLO
JEANNE WOODFORD

EXECUTIVE OFFICER
CHARLES L. PATTILLO

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1. **Call to Order** – Matthew L. Cate, Secretary CDCR, Chair
 2. **Roll Call**
 3. **Chair and Board Comments**
 4. **General Manager Comments** – Charles L. Pattillo
 5. **Action Items**
 - A. Adoption of Regulations Title 15, Division 8, Article 4 CALPIA Inmate Work/Training and Education Sections 8000, 8004, 8004.1, 8004.2, 8004.3 & 8004.4 [12-0427-334-AI]
 - B. Recommended Position on Assembly Bill 1507 [12-0427-335-AI]
 - C. Recommended Position on Senate Bill 1162 [12-0427-336-AI]
 - D. Individual Pre-packaged Meals [12-0427-337-AI]
 6. **Information Items**
 - E. CALPIA Accredited Certifications Reports – 2nd Quarter Period Ending December 31, 2011 [12-0427-455-II]
 - F. Lost Hours Report – 2nd Quarter Period Ending December 31, 2011 [12-0427-456-II]

7. Public Affairs/Legislation Update – Eric Reslock, Chief, Office of 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. Future Meeting – Friday, June 29, 2012 in Sacramento.

10. Adjournment

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) 358-2677. Please allow a reasonable period of time between the request and the meeting date. **This agenda may also be viewed on our website at www.calpia.ca.gov.**