



PRISON INDUSTRY BOARD

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

MATTHEW L. CATE, CHAIR

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GEORGE CHAPJIAN
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JEANNE WOODFORD

EXECUTIVE OFFICER
CHARLES L. PATTILLO

NOTICE AND AGENDA

June 29, 2012
12:00 p.m.

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

Teleconference Location:

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

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1. **Call to Order** – Matthew L. Cate, Secretary CDCR, Chair – Prison Industry Board
 2. **Roll Call**
 3. **Recess for Closed Session**

Pursuant to Government Code §11126(e)(1), the Board will meet in closed session to discuss the following pending litigation:

Juarez v. CALPIA et al.
Case No.: 2:10-CV-2993 DAD (PC)
U.S.D.C. Eastern Div CA

4. **Chair and Board Comments**
5. **General Manager Comments**
6. **Action Items**
 - A. Adoption of Annual Plan Fiscal Year 2012/2013 [12-0629-301-AP]
 - B. Designation of Cash Fiscal Year 2012/2013 [12-0629-302-AP]

7. Information Items

- C. Draft California Prison Industry Authority Assessment Report – Career Technical Education (CTE) Programs Fiscal Years 2007/2008 - 2010/2011 [12-0629-457-II]
- D. Lost Hours Report – 3rd Quarter Period Ending March 31, 2012 Fiscal Year 2011/2012 [12-0629-458-II]
- E. CALPIA Accredited Certifications/Enrollments – 3rd Quarter Period Ending March 31, 2012 Fiscal Year 2011/2012 [12-0629-459-II]
- F. CALPIA Employee Awards Presentation [12-0629-460-II]

8. Public Affairs/Legislation Update – Eric Reslock, Chief, Office of External Affairs

9. Public Comment

- 10.** 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.

11. 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.**