



PRISON INDUSTRY BOARD

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

REVISED NOTICE AND AGENDA

November 16, 2012
10:00 a.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

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

1. **Call to Order** – Martin Hoshino, Undersecretary, Administration & Offender Services, CDCR, Chair – Designee, 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:

- Matters defined under Government Code Section 11126(e) (2) (B) (i).

4. **Chair and Board Comments**

5. **General Manager Comments** – Charles L. Pattillo

6. **Action Items**

- A. Approval of the Report to the Prison Industry Board - Career Technical Education (CTE) Programs Fiscal Years 2007-2008 to 2010-2011 [12-1116-338-AI]
- B. Deactivation of the Modular Building Enterprise at Folsom State Prison [12-1116-339-AI]

Action Items (continued)

- C.** Diminishment of the Construction Services & Facilities Maintenance Enterprise at Folsom State Prison [12-1116-340-AI]
- D.** Diminishment of the Career Technical Education (CTE) Programs Statewide [12-1116-341-AI]
- E.** Adoption of Regulations Title 15, Division 8, Articles 1 and 6
CALPIA Personnel Sections 8000, 8101, 8102, 8103, 8104, 8105, 8106, 8107, 8108, 8108.1, 8108.2, 8108, 8108.1, 8109, 8110, 8111, 8112, 8113, 8114, 8115, 8116, 8117, 8118, 8119, 8120, 8121, 8122, 8122.1, 8123, 8124, 8125, 8126, 8127 and 8128 [12-1116-342-AI]
- F.** Approval of Substantive Changes to CALPIA Title 15, Division 8, Articles 1 and 3, CALPIA Inmate Work/Training and Education Sections 8000, 8004, 8004.1, 8004.2, 8004.3 & 8004.4 [12-1116-343-AI]

7. Information Items

- G.** Lost Hours Report – Fiscal Year 2011-12; Fourth Quarter, April through June 30, 2012 [12-1116-461-II]
- H.** CALPIA Accredited Certifications Enrollments – Fiscal Year 2011-12; Fourth Quarter, April through June 30, 2012 [12-1116-462-II]
- I.** Lost Hours Report – Fiscal Year 2012-13; First Quarter, July through September 2012 [12-1116-463-II]
- J.** CALPIA Accredited Certifications Enrollments – Fiscal Year 2012-13; First Quarter, July through September 2012 [12-1116-464-II]

8. External Affairs / Legislative Update - Eric Reslock, Chief, Office of External Affairs

9. 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.

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.**