



## PRISON INDUSTRY BOARD

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

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JEFFREY A. BEARD, PH.D., CHAIR

### MEMBERS

ERIC ALEGRIA  
ESTEBAN ALMANZA  
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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## NOTICE AND AGENDA

June 21, 2013  
10:00 a.m.

Green Valley Training Center  
995 Folsom Lake Crossing  
Folsom, CA 95630

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1. **Call to Order** – Jeffrey A. Beard, Ph.D., Secretary, CDCR / Chair, PIB
  2. **Roll Call**
  3. **Recess for Closed Session**

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

Tate v. CDCR and CALPIA  
San Diego County Superior Court  
Case No.: 37-2012-00088154 CU-PL-CTL

4. **Chair and Board Comments** - Jeffrey A. Beard, Ph.D.
5. **General Manager Comments** - Charles L. Pattillo
6. **Action Items**
  - A. Adoption of the Annual Plan for Fiscal Year 2013/2014 [13-0621-303-AP]
  - B. Designation of Cash Fiscal Year 2013/2014 [13-0621-304-AP]
  - C. Increase to Statewide Revenue Limit - Metal Signs Enterprise at Folsom State Prison [13-0621-349-AI]
  - D. Support for General Fund Appropriation for the Career Technical Education (CTE) Program [13-0621-350-AI]

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### **7. Information Items**

- E.** CDCR / CALPIA Electronic Waste (E-Waste) Project [13-0621-467-II]
- F.** Lost Hours Report – 3rd Quarter Period Ending March 31, 2013 Fiscal Year 2012/2013 [13-0621-468-II]
- G.** CALPIA Accredited Certifications/Enrollments – 3rd Quarter Period Ending March 31, 2013 Fiscal Year 2012/2013 [13-0621-469-II]
- H.** CALPIA GED/High School Diploma Statistics Fiscal Year 2012/2013 [13-0621-470-II]
- I.** Employee of the Year Awards Presentation [13-0621-471-II]

**8. Public Affairs/Legislation 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**

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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) 358-2677. 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](http://www.calpia.ca.gov).**

***PLEASE NOTE:*** *This hearing is being conducted on the institutional grounds of Folsom State Prison. Please do not wear blue shirts or blue denim pants. Tobacco products and personal cellular phones must be secured in your vehicle.*