



PRISON INDUSTRY BOARD

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

NOTICE AND AGENDA

January 29, 2014
11:00 a.m.

* TELECONFERENCE *

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

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

Pursuant to Government Code 11123(b) this meeting will be held
via teleconferencing from the above location.

1. **Call to Order** – Jeffrey A. Beard, Ph.D., Chair, Prison Industry Board
2. **Roll Call**
3. **Chair and Board Comments**
4. **General Manager Comments** – Charles L. Pattillo
5. **Action Item**
 - A. Approval of the California Prison Industry Authority’s Report to the Legislature Fiscal Year 2012-2013 [14-0129-351-AI]
 - B. Approval of Prison Industry Board Procedural Rules [14-0129-352-AI]
 - C. Approval of Establishment of a Vice Chair Position [14-0129-353-AI]

6. **External Affairs / Legislative Update**

7. **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.

8. **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**
