



PRISON INDUSTRY BOARD

560 East Natoma Street
Folsom, California 95630-2200
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JEFFREY A. BEARD, PH.D., CHAIR
DARSHAN SINGH, VICE CHAIR

MEMBERS

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

EXECUTIVE OFFICER

CHARLES L. PATTILLO

NOTICE AND AGENDA

December 18, 2014
10:00 a.m.

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

1. Call to Order – Jeffrey A. Beard, Ph.D., Chair

2. Roll Call

3. Recess for Closed Session

Pursuant to Government Code §11126, the Board will meet in closed session to discuss a personnel issue.

4. Chair and Board Comments - Jeffrey A. Beard, Ph.D.

5. General Manager Comments - Charles L. Pattillo

6. Action Items

- A.** Addition of Food and Beverage Packaging Enterprise at Mule Creek State Prison [14-1218-355-AI]
- B.** Increase Revenue Limit of Construction Services and Facilities Maintenance Statewide [14-1218-356-AI]
- C.** Adoption of Fiscal Year 2014-15 Proposed Mid-Year Revise [14-1218-308-AP]
- D.** Adoption of Regulations Title 15, Division 8, Article 6 CALPIA Personnel Section 8121 [14-1218-357-AI]

NOTICE AND AGENDA

Prison Industry Board Meeting

December 18, 2014

Page Two

Action Items (Continued):

- E. Adoption of Regulations Title 15, Division 8, Article 3
CALPIA Inmate Recruitment and Hiring Processes
Sections 8004, 8004.2, 8004.3, 8004.4, and 8005 [14-1218-358-AI]

7. Information Items

- F. Presentation of the Audit of the Annual Financial Report for the
Fiscal Years Ended June 30, 2014 and 2013 [14-1218-482-II]
- G. Lost Hours Report – 4th Quarter 2013-14 and
1st Quarter 2014-15 Comparison [14-1218-483-II]
- H. CALPIA Accredited Certifications/Enrollments - 1st Quarter Period Ending
September 30, 2014; Fiscal Year 2014/2015 [14-1218-484-II]
- I. CALPIA GED/High School Diploma Statistics - 1st Quarter Period Ending
September 30, 2014; Fiscal Year 2014/2015 [14-1218-485-II]

8. External Affairs / Legislative Update

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.**