



PRISON INDUSTRY BOARD

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Folsom, California 95630-2200
(916) 358-2677 ▪ Fax (916) 358-1498

JEFFREY A. BEARD, PH.D., CHAIR
DARSHAN SINGH, VICE CHAIR

MEMBERS
ERIC ALEGRIA
ESTEBAN ALMANZA
WILLIAM DAVIDSON
CURTIS KELLY
FELIPE MARTIN
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RAY TRUJILLO

EXECUTIVE OFFICER
CHARLES L. PATTILLO

NOTICE AND AGENDA

June 25, 2015
10:00 a.m.

Board of Parole Hearings
1515 K Street
Executive Board Room, Suite 550, 5th Floor
Sacramento, CA 95814

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1. **Call to Order** - Jeffrey A. Beard, Ph.D.
 2. **Roll Call**
 3. **Recess for Closed Session**
Pursuant to Government Code §11126 (a)(1), the Board will meet in closed session to discuss appointment, employment, evaluation of performance or dismissal of a Public employee.
 4. **Chair and Board Comments**
 5. **General Manager Comments** - Charles L. Pattillo
 6. **Introduction of: Clark Kelso, Receiver, California Prison Health Care Services**
 7. **Action Items**
 - A. Adoption of Fiscal Year 2015/16 Annual Budget Proposal [15-0625-308-AP]
 - B. Designation of Cash to Support Fiscal Year 2015/16 Annual Budget Proposal [15-0625-309-AP]
 - C. Transfer Existing Funds to the CALPERS CERBT Fund [15-0625-362-AI]
 - D. 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 [15-0625-363-AI]
 - E. Amend Regulations of Title 15, Division 8, Article 6, Chapter 1 Concerning CALPIA Personnel – Interactions with Inmates and Parolees Sections 8115, 8116, 8116.1 and 8117 [15-0625-364-AI]
 - F. Adoption of Regulations Title 15, Division 8, Article 3 CALPIA Conflict of Interest Code Appendix A of Section 8199 [15-0625-365-AI]
 - G. Adoption of General Manager Evaluation Process [15-0625-366-AI]
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8. Information Items

- H. Lost Hours Report - 3rd Quarter Period Ending March 31, 2015 for the Fiscal Year 2014/15 [15-0625-486-II]
- I. CALPIA Accredited Certifications/Enrollments/Closures - 3rd Quarter Period Ending March 31, 2015 for the Fiscal Year 2014/15 [15-0625-487-II]
- J. CALPIA GED/High School Diploma Statistics - 3rd Quarter Period Ending March 31, 2014 for the Fiscal Year 2014/15 [15-0625-488-II]
- K. Employee of the Year Awards Presentation [15-0625-489-II]

9. Public Affairs/Legislation Update - Michele Kane, Chief, Office of External Affairs

10. 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.

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.**