



PRISON INDUSTRY BOARD

560 East Natoma Street
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JEFFREY A. BEARD, PH.D., CHAIR
DARSHAN SINGH, VICE CHAIR

MEMBERS

ERIC ALEGRIA
ESTEBAN ALMANZA
WILLIAM DAVIDSON
DAWN DAVIDSON
CURTIS KELLY
FELIPE MARTIN
BRUCE SAITO
MICHELE STEEB
RAY TRUJILLO

EXECUTIVE OFFICER
CHARLES L. PATTILLO

NOTICE AND AGENDA

December 17, 2015
10:00 a.m.

California Prison Industry Authority
Showroom and Conference Center
2125 19th Street
Sacramento, California 95814

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1. **Call to Order** – Jeffrey A. Beard, Ph.D., Chair
 2. **Roll Call**
 3. **Chair and Board Comments** – Jeffrey A. Beard, Ph.D.
 4. **General Manager Comments** – Charles L. Pattillo
 5. **Action Items**
 - A. Healthcare Facilities Maintenance Program, Increase in Limited-Term Positions [15-1217-367-AI]
 - B. Adoption of Fiscal Year 2015-16 Proposed Mid-Year Revise [15-1217-310-AP]
 - C. Designation of Cash to Support Fiscal Year 2015-16 Mid-Year Revise Budget Proposal [15-1217-368-AI]
 - D. Adoption of Amended Regulations, Title 15, Division 8, Chapter 1, of the California Code of Regulations, Section 8004.2: "Recruitment and Appointment Process" [15-1217-369-AI]
 6. **Information Items**
 - E. Status of the Audit of the Financial Statements Report for Fiscal Years Ended June 30, 2015 and 2014 [15-1217-490-II]
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- F. California Prison Industry Authority Final Draft 2015-2020 Strategic Business Plan [15-1217-491-II]
- G. Lost Hours Report – 4th Quarter, 2014-15, and 1st Quarter, 2015-16, Comparison [15-1217-492-II]
- H. Accredited Certifications and Certificate of Proficiencies, Fiscal Year 2015-16, 1st Quarter [15-1217-493-II]
- I. Offender General Education and High School Diploma – Fiscal Year 2015-16, 1st Quarter [15-1217-494-II]

7. External Affairs / Legislative Update

8. 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.

9. 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.**