



## PRISON INDUSTRY BOARD

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

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SCOTT KERNAN, CHAIR  
DARSHAN SINGH, VICE-CHAIR

### MEMBERS

ERIC ALEGRIA  
WILLIAM DAVIDSON  
DAWN DAVISON  
MACK JENKINS  
CURTIS KELLY  
FELIPE MARTIN  
JEFF MCGUIRE  
MICHELE STEEB  
RAY TRUJILLO

### EXECUTIVE OFFICER

CHARLES L. PATTILLO

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## NOTICE AND AGENDA

October 4, 2016  
10:00 a.m.

**San Quentin State Prison**  
In-Service Training Classroom  
San Quentin, California 94964

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1. **Call to Order** – Scott Kernan, Chair
  2. **Roll Call** – Board Secretary
  3. **Chair and Board Comments** – Scott Kernan, Chair
  4. **General Manager Comments** – Charles L. Pattillo, Executive Officer
  5. **Action Item**
    - A. Proposed Regulations: Amendment to Section 8105 of Article 6, Chapter 1, of the California Code of Regulations, Title 15, Division 8, “Employee Arrest, Conviction, or Driving Restriction” – **16-1004-375-AI**
    - B. Notice of Revisions to Regulatory Text and Addition of Relied-upon Documents to Rule-making File: California Code of Regulations, Title 15, Division 8, New Section 8106.1, “Employee Substance Abuse Testing” – **16-1004-376-AI**

### 6. **Recess for Closed Session**

Pursuant to Government Code Section 11126(a), the Board will meet in closed session to discuss appointment, employment, evaluation of performance, or dismissal of a Public employee.

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### **7. External Affairs / Legislative Update – Michele Kane, Chief of External Affairs**

### **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**

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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) 358-2699. 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).**