



## 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 26, 2016  
3:00 p.m.

### Teleconference Locations

#### **Sacramento**

California Prison Industry Authority  
Showroom and Conference Center  
2125 19<sup>th</sup> Street  
Sacramento, California 95818

#### **Long Beach**

Healthcare Partners  
2600 Redondo Avenue, 1<sup>st</sup> Floor Conference Room  
Long Beach, California 90806

#### **Chowchilla**

California Prison Industry Authority  
Administrative Office  
23370 Road 22  
Chowchilla, California 93610

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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. Recess for Closed Session**  
Pursuant to Government Code Section 11126(e)(1), the Board will meet in closed session to discuss litigation.
  - 6. 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.
  - 7. 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 [calpia.ca.gov](http://calpia.ca.gov).**

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