



## **PRISON INDUSTRY BOARD**

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

---

**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**

---

# **NOTICE AND AGENDA**

**December 15, 2016**  
**10:00 a.m.**

**California Institution for Women**  
Family Visiting Center  
16756 Chino-Corona Road  
Corona, California 92880

- 
- 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 Items**
    - A. Designation of Cash** – 16-1215-377-AI
    - B. Transfer of Funds from Prison Industry Revolving Fund to a State Account to Cover Other Post-Employment Benefits Liabilities** – 16-1215-378-AI
    - C. Proposed Regulations: Inmate Pay Scale Increase** – 16-1215-379-AI
    - D. Proposed Regulations: “Sensitive Position Designations of CALPIA Employees for the Purpose of Substance Abuse Testing”** – 16-1215-380-AI
    - E. Proposed Regulations: “Inmate Removal from CALPIA Upon Refusal to Complete Drug-Testing”** – 16-1215-381-AI
-

# **NOTICE AND AGENDA**

Prison Industry Board Meeting

December 15, 2016

Page 2

## **6. Information Items**

- F.** Lost Hours: Comparison of 4<sup>th</sup> Quarter, Fiscal Year 2015-16, and 1<sup>st</sup> Quarter, Fiscal Year 2016-17 – 16-1215-501-II
- G.** Accredited Certifications and Certificates of Proficiency: 1<sup>st</sup> Quarter, Fiscal Year 2016-17 – 16-1215-502-II
- H.** Offender High School Diploma and Equivalency: 1<sup>st</sup> Quarter, Fiscal Year 2016-17 – 16-1215-503-II
- I.** Transition to Employment Program: 1<sup>st</sup> Quarter, Fiscal Year 2016-17 – 16-215-504-II

## **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**

---

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).**