



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

DR. ARMOND AGHAKHANIAN
WILLIAM DAVIDSON
DAWN DAVISON
MACK JENKINS
CURTIS KELLY
FELIPE MARTIN
JEFF MCGUIRE
MICHELE STEEB
RAY TRUJILLO

EXECUTIVE OFFICER
CHARLES L. PATTILLO

NOTICE AND AGENDA

April 12, 2017
11:00 a.m.

Green Valley Training Center
995 Folsom Lake Crossing
Folsom, California 95630

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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 Items**
 - A. Designation of Cash, Fiscal Year 2016-17 – 17-0412-384-AI
 - B. Sensitive Positions Designation for CALPIA Employees for the Purpose of Substance Abuse Testing – 17-0412-385-AI
 6. **Information Item**
 - C. Presentation of CALPIA's Financial Audit for Fiscal Years ending June 30, 2016, and 2015 – 17-0412-505-II
 7. **External Affairs 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 calpia.ca.gov.**
