



## 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

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

EXECUTIVE OFFICER  
CHARLES L. PATTILLO

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# NOTICE AND AGENDA

December 19, 2017  
10:00 a.m.

### Locations

#### **San Diego**

Richard J. Donovan Correctional Facility  
Classroom 1  
480 Alta Road  
San Diego, California 92179

#### **San Francisco**

Office of Community Investment  
and Infrastructure  
One South Van Ness Avenue  
San Francisco, California 94103  
(Telephone Location)

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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. **Approval of CALPIA's Proposed Mid-Year Revise for Fiscal Year 2017-2018**  
– 17-1219-394-AI
    - B. **Approval of Designation of Cash to Support CALPIA's Fiscal Year 2017-2018 Mid-Year Review Budget Proposal** – 17-1219-395-AI
  6. **Information Items**
    - C. **Status of CALPIA's General Facilities Maintenance and Repair (GFMR) Program** – 17-1219-512-II
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## **D. Development of Integrated Case-Planning Process to Improve CALPIA Offender Participation and Successful Completion of Programs – 17-1219-513-II**

**7. External Affairs Update** – Thy Vuong, Special Assistant to the General Manager

### **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 [calpia.ca.gov](http://calpia.ca.gov).**