



PRISON INDUSTRY BOARD

560 East Natoma Street
Folsom, California 95630-2200
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J. S. WOODFORD, CHAIR
LEONARD GREENSTONE, VICE CHAIR

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RAY TRUJILLO

GENERAL MANAGER
MATTHEW T. POWERS

EXECUTIVE OFFICER
CHARLES PATTILLO (A)

NOTICE AND AGENDA

May 12, 2006
9:00 am

San Quentin State Prison
IST Hall

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1. **Call to Order** – J. S. Woodford, Chair
 2. **Roll Call**
 3. **Recess for Closed Session**

Pursuant to Government Code §§11126(a) (1) and 11126(e) (1), the Board will meet in closed session to discuss the following pending litigation:

- **Andreatta v. Prison Industry Authority**, Sacramento County Superior Court Case No. 00AS02385;
 - **Bowen v. Treiber**, United States District Court for the Eastern District of California, Case No. CIV S-00-1451 LKK PAN P;
 - **Holley v. Carey**, United States District Court for the Eastern District of California, Case Nos. CIV S-04-2708 LKK PAN P and/or CIV -F-04-6677 AWI SMS P;
 - **Johnson vs. Crutchfield**, United States District Court for the Eastern District of California, Case No. CIV -00292-DFL-DAD;
 - **Palmer v. State of California**, Solano County Superior Court Case No. FCS 022253;
 - **Percival v. Knowles**, United States District Court for the Eastern District of California, Case No. CIV S-03-0229 WBS PAN P; and
 - **Wade v. California Department of Corrections**, United States District Court for the Eastern District of California, Case No. CIV S-02-1472 GEB PAN F.
4. **Reconvene**
 5. **Chair and Board Comments**
 6. **Executive Officer Comments** – Charles Pattillo (A)
 - Ad Hoc Committee on Policies and Procedures
 - Legislative Update
 - Public Hearing Updates

7. General Manager Comments – Matt Powers

- Strategic Business Plan Update
 - A. Annual Plan
 - B. Human Resources
 - C. Inmate Assignments and Lost Hours
 - D. Inmate Employability Program
 - E. Marketing Sales Plan
 - F. Public Affairs
- CDCR/PIA/Carpenters Local 46 Partnership
- Introduction of New Joint Venture Program Administrator
- Western Correctional Industries Association Conference, September 13-15, 2006

8. Action Items

- G. Adoption of January 20, 2006 Minutes [06-0512-257-MN]
- H. Approval of Establishment of a Modular Building Construction Enterprise at Folsom State Prison [06-0512-258-OP]

9. 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.

10. Future Meeting - Monday, June 12, 2006, 10:00 a.m., PIA Showroom and Conference Center, Sacramento

11. 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) 358-2677. 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.pia.ca.gov.**