



PRISON INDUSTRY BOARD

560 East Natoma Street
Folsom, California 95630-2200
(916) 358-2677 ? Fax (916) 358-1732

J. S. WOODFORD, CHAIR
LEONARD GREENSTONE, VICE CHAIR

MEMBERS

GEORGE CHAPJIAN
KARIN FISH
LAURENCE FRANK
TYRONE FREEMAN
RITA HAMILTON
CURTIS KELLY
IRA RITTER
DARSHAN SINGH
RAY TRUJILLO

GENERAL MANAGER

MATTHEW T. POWERS

EXECUTIVE OFFICER

CHARLES PATTILLO (A)

NOTICE AND AGENDA

June 12, 2006
10:00 a.m.

PIA Showroom and Conference Center
1901 Broadway, Sacramento, California

1. **Call to Order** – J. S. Woodford, Chair

2. **Roll Call**

3. **Closed Session**

Pursuant to Government Code § 11126(a) (1), the Board will meet in closed session to discuss personnel matters.

4. **Reconvene**

5. **Chair and Board Comments**

6. **General Manager Comments** – Matt Powers

- PIA Cost Benefit Study, Dennis Rose and Associates

7. **Legislative Update** – Charles Pattillo, Chief Assistant General Manager

8. **Action Items**

- A. Request for Public Hearing for CDCR Employee Housing Business Enterprise at CTF Soledad [06-0612-259-PH]
- B. Request Approval for the Creation of an Oversight Advisory Board, Career Technical Education, Commercial Diving [06-612-260-OP]
- C. Adoption of May 12, 2006 Minutes [06-0612-261-MN]
- D. Fiscal Year 2006-07 Annual Plan [06-0612-262-AP]
- E. Designation of Cash to Support Fiscal Year 2006-07 Capital Expenditures Budget [06-0612-263-AP]
- F. Approval of the Establishment of a Crumb Rubber Business Enterprise at Chuckawalla Valley State Prison [06-0612-264-OP]

9. Information Items

- G. Marketing Division – Rita Mollica
- Annual Price Review

10. 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.

11. Future Meeting – Date and location to be determined

12. 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.**