



PRISON INDUSTRY BOARD

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

JAMES E. TILTON, 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

October 27, 2006

9:00 am

PIA Showroom and Conference Center
1901 Broadway, Sacramento, CA

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1. **Call to Order** – James E. Tilton, Chair
 2. **Roll Call**
 3. **Chair and Board Comments**
 4. **General Manager Comments** – Matt Powers
 - Annual Plan Update
 - Strategic Plan Update
 - Proposed Legislation – Sales to Non-Profits
 5. **Action Items**
 - A. Adoption of June 12, 2006 Minutes [06-1027-266-MN]
 - B. Re-Establishment of the Furniture Factory at Folsom State Prison [06-1027-265-OP]
 - C. Request for Public Hearing on the Re-Establishment of Silkscreen Operation at CCI [06-1027-267-OP]
 - D. Establishment of a CDCR Employee Housing Business Enterprise at CTF Soledad [06-1027-259-OP]
 6. **Information Items**
 - E. Operations Division – Scott Walker
 - Inmate Assignments and Lost Hours
 - Staff Award

F. Marketing Division – Rita Mollica

- Furniture Program Update

G. Office of Public Affairs – Frank Losco

- Graduation Ceremony of Career Technical Education Carpentry Pre-apprenticeship Program
- Roll-out of Modular Building Enterprise at Folsom State Prison
- Dedication of Marine Technology Training Center – CIM

7. 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.

8. Future Meeting - Friday, January 26, 2007, Sacramento, CA

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) 358-2677. 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.**