



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
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CURTIS KELLY
IRA RITTER
DARSHAN SINGH
RAY TRUJILLO

GENERAL MANAGER
MATTHEW T. POWERS

EXECUTIVE OFFICER
CHARLES PATTILLO (A)

NOTICE AND AGENDA

January 26, 2007
9:00 am

PIA Showroom and Conference Center
1901 Broadway, Sacramento, California

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1. **Call to Order** – James E. Tilton, 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 a personnel matter, threatened litigation, and the following pending litigation:

- **Jones v. Scribner**
United States District Court for the Eastern District of California,
Case No. CV F 04 5742 REC WMW P
 - **Leonard v. Thomas**
United States District Court for the Central District of California,
Case No. CV 05-8137 JFW (RC)
 - **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 v. Crutchfield**
United States District Court for the Eastern District of California,
Case No. CIV 2:05-CV-00292-DFL-DAD
 - **Percival v. Knowles**
United States District Court for the Eastern District of California,
Case No. CIV S-03-0229 WBS PAN P
4. **Reconvene**
 5. **Chair and Board Comments**

6. General Manager Comments – Matt Powers

- Strategic Business Plan
- Annual Plan Update
- LAO Recommended Legislation
- PIA Procurement Policy
- Executive Staff Update
- PIB Audit Committee

7. Action Items

- A. Adoption of October 27, 2006 Minutes [07-0126-268-MN]
- B. Re-Establishment of Silkscreen Operation at CCI [07-0126-267-OP]
- C. Request for Legal Opinion [07-0126-269-BD]

8. Information Items

- D. PIA's General Liability Insurance – Jeff Sly, Senior Staff Counsel
- E. Administration and Marketing Division – Enrique Farias, Assistant General Manager (A)
 - 2005-06 Audit Report
 - Furniture Update
 - Customer Satisfaction Survey
 - Penal Code Section 2807 (b)
- F. Operations Division – Scott Walker, Assistant General Manager
 - PIA Mission Impact at R. J. Donovan
 - Inmate Assignments and Lost Hours
 - Inmate Pay
- G. Public Affairs/Legislation – Frank Losco

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 – April 27, 2007, location to be determined

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.**