



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

EXECUTIVE OFFICER

CHARLES PATTILLO (A)

NOTICE AND AGENDA

March 23, 2007
10:00 am

PIA Showroom and Conference Center
1901 Broadway, Sacramento, California

Teleconference Locations:

Administrative Conference Room
City of Palm Desert
73-510 Fred Waring Drive
Palm Desert, CA 92260

Conference Room M-190
City of Los Angeles, City Hall
200 North Spring Street
Los Angeles, CA 90012

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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. Executive Officer Comments – Charles Pattillo

- Strategic Business Plan
- Annual Plan Update
- LAO Recommended Legislation and 2007 Analysis of the Governor's Budget
- PIA Procurement Policy
- Executive Staff Update
- PIB Audit Committee
- Revenue Limits

7. Action Items

- A. Adoption of October 27, 2006 Minutes [07-0323-268-MN]
- B. Re-Establishment of Silkscreen Operation at CCI [07-0323-267-OP]
- C. Request for Legal Opinion [07-0323-269-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)
 - Penal Code Section 2809 – MGT Study
- 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 – June 2007, Southern California, exact date and 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.**