



PRISON INDUSTRY BOARD

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Folsom, California 95630-2200
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JAMES E. TILTON, CHAIR
LEONARD GREENSTONE, VICE CHAIR

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KARIN FISH
LAURENCE FRANK
TYRONE FREEMAN
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DARSHAN SINGH
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GENERAL MANAGER

CHARLES L. PATTILLO

EXECUTIVE OFFICER

CHARLES L. PATTILLO (A)

NOTICE AND AGENDA

June 29, 2007
9:00 a.m.

PIA Showroom and Conference Center
1901 Broadway, Sacramento, California

Teleconference Location
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(e) (1), the Board will meet in closed session to discuss the following pending litigation:

- Matters defined under Government Code Section 11126(e) (2) (B) (i).

4. **Reconvene**
5. **Chair and Board Comments**
6. **General Manager Comments** – Charles Pattillo
 - Strategic Business Plan
 - PIA Assignment Criteria/GED Linkage
 - PIA Procurement Policy
 - PIB Audit Committee
 - Los Angeles Re-entry
 - PIA Research Studies
 - Legislative Update
 - Executive Staff Update
 - Sacramento Employers Forum

7. Action Items

- A. Establish Board Procedural Rules [07-0629-276-BD]
- B. Adoption of March 23, 2007 Minutes [07-0629-273-MN]
- C. Prison Industry Authority FY 2007-08 Annual Plan/Out of State Travel [07-0629-274-AP]
- D. Designation of Cash [07-0629-275-AP]
- E. Increase the FY 2007-08 Revenue Limit for Food Packaging [07-0629-270-OP]
- F. Increase the FY 2006-07 Revenue Limit for the Crop Enterprise at the Central California Women's Facility [07-0629-271-OP]
- G. Increase the FY 2006-07 Revenue Limit for the Dairy Enterprise at the California State Prison, Corcoran [07-0629-272-OP]
- H. Request for Public Hearing to Close the Digital Services Enterprise at the Mule Creek State Prison [07-0629-277-PH]

8. Information Items

- I. Operations Division – Scott Walker, Assistant General Manager
 - Inmate Assignments and Lost Hours
- J. Public Affairs – 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** – September 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.**