



PRISON INDUSTRY BOARD

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JAMES E. TILTON, CHAIR
LEONARD GREENSTONE, VICE CHAIR

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KARIN FISH
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DARSHAN SINGH
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GENERAL MANAGER

CHARLES L. PATTILLO

EXECUTIVE OFFICER

CHARLES L. PATTILLO (A)

NOTICE AND AGENDA

October 26, 2007

9:00 a.m.

PIA Showroom and Conference Center
1901 Broadway, Sacramento, California

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1. **Call to Order** – David Runnels, CDCR Undersecretary, Operations, 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

- Update on Fiscal Year 2006-07 and 2007-08 Annual Plan
- Department of General Services Management Memo # 07-06
- Industry Apprenticeship Programs
- Bar-coding Project
- Status of Annual Audit
- CDCR Prison In-Fill Proposals

7. Action Items

- A. Adoption of June 29, 2007 Minutes [07-1026-278-MN]
- B. Re-establish the Fabric Enterprise at the Centinela State Prison [07-1026-279-OP]
- C. Implementation of a GED Requirement for PIA Inmate Workers [07-1026-280-BD]
- D. Establishment of Vocational Education Program (Printing) at Pelican Bay State Prison [07-1026-281-OP]
- E. Increase the FY 2007-08 Revenue Limit for Food and Beverage Packaging Enterprise [07-1026-270-OP]
- F. Fiscal Year 2007-08 Prison Industry Authority Acquisition of Showroom and Warehousing Facilities [07-1026-282-BD]

8. Information Items

- G. Administrative Services Division – Enrique Farias, Chief Assistant General Manager
 - Prison Industry Board Re-Branding
- H. Operations Division – Scott Walker, Assistant General Manager
 - Lost Hours
- I. Public Affairs – Bill Sessa, Chief, Public Affairs

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 – January 08, 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.**