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**JAMES E. TILTON**, CHAIR  
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GEORGE CHAPJIAN  
KARIN FISH  
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TYRONE FREEMAN  
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RAY TRUJILLO

GENERAL MANAGER  
CHARLES L. PATTILLO  
EXECUTIVE OFFICER  
CHARLES L. PATTILLO (A)

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## PRISON INDUSTRY BOARD

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

### NOTICE AND AGENDA

March 6, 2008  
12:00 p.m.

California Institution for Men  
16756 Chino-Corona Road, "Old P.K. Room", Corona, California

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1. **Call to Order** – David Runnels, CDCR Undersecretary, Operations, Chair
2. **Roll Call**
3. **Chair and Board Comments**
4. **General Manager Comments** – Charles Pattillo
  - A. CALPIA Recidivism Statistics
  - B. 06-07 Audit Report
  - C. LAO Analysis of Governor's Budget
  - D. DGS Management Memo 07-06
5. **Action Items**
  - A. Adoption of October 26, 2007 Minutes [03-06-283-MN]
  - B. Request for Public Hearing – ADA Services at Folsom State Prison [03-06-284-OP]
6. **Information Items**
  - A. Lost Hours Report
  - B. Inmate Employment
  - C. Governor's Budget, Early Release Proposal, Impact to CALPIA
  - D. CDCR Wastewater Treatment Plan Project at DVI, Impact to CALPIA
  - E. Inmate Intake Criteria for CALPIA Assignments
7. **Public Affairs/Legislation** – Bill Sessa, Chief, Office of Public Affairs

## **8. 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.

## **9. Future Meeting – June 27, 2008, Sacramento, California, PIA Showroom**

## **10. Adjournment**

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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](http://www.pia.ca.gov).**