

MEMBERS

GEORGE CHAPJIAN
KARIN FISH
LAURENCE FRANK
TYRONE FREEMAN
ADRIAN FARLEY
CURTIS KELLY
IRA RITTER
DARSHAN SINGH
RAY TRUJILLO

GENERAL MANAGER

CHARLES L. PATTILLO

EXECUTIVE OFFICER

CHARLES L. PATTILLO (A)

PRISON INDUSTRY BOARD

560 East Natoma Street
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(916) 358-2677 ▪ Fax (916) 358-1732

NOTICE AND AGENDA

April 4, 2008

(Rescheduled from March 6, 2008)

10:00 a.m.

Prison Industry Showroom
1901 Broadway, Sacramento, California

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

2. Roll Call

3. Recess for Closed Session

Pursuant to Government Code Section 11126(a) (1), the Board will meet in closed session.

4. Reconvene

5. Chair and Board Comments

6. 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
- E. Public Hearing Development and Operations Committee

7. Action Items

- A. Adoption of October 26, 2007 Minutes [08-0404-283-MN]
- B. Request for Public Hearing – ADA Services at Folsom State Prison [08-0404-284-OP]

8. 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

9. Public Affairs/Legislation – Bill Sessa, Chief, Office of Public Affairs

10. 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.

11. Future Meeting – June 27, 2008, Sacramento, California, PIA Showroom

12. 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.**