



MATTHEW L. CATE, CHAIR
LEONARD GREENSTONE, VICE CHAIR

MEMBERS
GEORGE CHAPJIAN
KARIN FISH
LAURENCE FRANK
TYRONE FREEMAN
SCOTT HARVEY
CURTIS KELLY
IRA RITTER
DARSHAN SINGH
RAY TRUJILLO

GENERAL MANAGER
CHARLES L. PATTILLO

EXECUTIVE OFFICER
CHARLES L. PATTILLO

PRISON INDUSTRY BOARD

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

NOTICE AND AGENDA

October 21, 2008
1:00 p.m.

Los Angeles City Hall, Mayor's Press Room
200 North Spring Street
Los Angeles, California 90012

1. Call to Order – Matthew L. Cate, CDCR Secretary, 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

- 2007-08/2008-09 Revenues (Statement of Operations-June 30, 2008, Unaudited) [08-1021-100]
- Accounting for Post-employment Benefits Other than Pensions (GASB-45) [08-1021-101]
- Mid-Year Review [08-1021-102] – No Handout
- New Enterprise Guidelines [08-1021-104]
- Update on Deactivation of CALPIA-Wide Optical Enterprise [08-1021-105]

7. Action Item

- A. Adoption of June 27, 2008 Minutes [08-1021-286-MN]

8. Information Items

- B. Revenue Limits - Required Public Hearings: [08-1021-400]
 - Printing – Revenue Limit
 - Egg – Revenue Limit
 - Waste to Energy
- C. Metal Update – Corcoran [08-1021-401]
- D. Food and Beverage Packaging – California Institution for Men [08-1021-402]
- E. Career Technical Education Programs [08-1021-403]
- F. Lost Hours [08-1021-404]

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 Dates (2009)

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.**