



PRISON INDUSTRY BOARD

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Folsom, California 95630-2200
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GENERAL MANAGER
CHARLES L. PATTILLO

EXECUTIVE OFFICER
CHARLES L. PATTILLO

NOTICE AND AGENDA

January 28, 2009
10:00 a.m.

California Prison Industry Authority
Showroom and Conference Center
1901 Broadway
Sacramento, California 95818

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
 - Audit Report – Fiscal Year 2007/2008
 - Governmental Accounting Standards Board (GASB 45)
 - Governor's Budget Impacts
 - Economic Impacts to CALPIA Enterprises/Potential Closures
 - Audit of CALPIA Procurement Activities

7. Action Item

- A. Adoption of October 21, 2008 Minutes [09-0128-287-MN]
- B. Increase Revenue Limits for Printing at Folsom State Prison [09-0128-300-AI]
- C. Increase Revenue Limits for Egg Production Statewide [09-0128-301-AI]
- D. Mid-Year Revise [09-0128-302-AI]
- E. CALPIA Procurement Appeals Procedures [09-0128-303-AI]

8. Information Items

- F. Update on California Institution for Men Food and Beverage Packaging Enterprise [09-0128-400-II]
- G. Update on Corcoran Metal Products Enterprise [09-0128-401-II]
- H. Lost Hours [09-0128-402-II]
- I. Inmate Employability Program/Career Technical Education Certifications [09-0128-403-II]
- J. Charles Jones Skills Center [09-0128-404-II]

9. Public Affairs/Legislation Update – Tom Collins, 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.**