



PRISON INDUSTRY BOARD

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GENERAL MANAGER
CHARLES L. PATTILLO

EXECUTIVE OFFICER
CHARLES L. PATTILLO

NOTICE AND AGENDA

April 30, 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. **Chair and Board Comments**
5. **General Manager Comments** – Charles L. Pattillo
6. **Action Item**

- A. Adoption of January 28, 2009 Minutes [09-0430-288-MN]
- B. Consolidation of the CALPIA Dairy Enterprises – Closure of the CTF Dairy [09-0430-304-OP]
- C. Deactivation of Optical Facilities at Pelican Bay State Prison and R.J. Donovan Correctional Facility [09-0430-305-OP]
- D. Financial Audit Contract for Fiscal Years 2008/09, 2009/10, and 2010/11 – Approval of Independent Auditor [09-0430-306-AI]
- E. Delegation of Authority for Adoption of Regulations and Approval of Fiscal Impact Statements [09-0430-307-AI]

- F. Adoption of Regulations, Title 15, Division 8, Article 1, Sections 8000, 8001, and 8002 [09-0430-308-AI]
- G. Recommended Position on Senate Bill 467 [09-0430-309-AI]
- H. Avery Dennison Appeal to the Prison Industry Board [09-0430-310-AI]

6. Information Items

- I. Food and Beverage Packaging – California Institution for Men [09-0430-406-II]
- J. California State Prison - Corcoran State Prison – Metal Products Enterprise [09-0430-407-II]
- K. Furniture Enterprise Deactivation - California State Prison, Corcoran, and Folsom State Prison [09-0430-408-II]
- L. Lost Hours Report – 3rd Quarter [09-0430-409-II]
- M. Inmate Certifications [09-0430-410-II]

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