



PRISON INDUSTRY BOARD

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GENERAL MANAGER
CHARLES L. PATTILLO

EXECUTIVE OFFICER
CHARLES L. PATTILLO

NOTICE AND AGENDA

June 23, 2009
9:00 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. **Chair and Board Comments**
4. **General Manager Comments** – Charles L. Pattillo
5. **Action Items**
 - A. Adoption of April 30, 2009 Minutes [09-0623-289-MN]
 - B. Furniture Enterprise Deactivation – California State Prison, Corcoran and Folsom State Prison [09-0623-294-OP]
 - C. Adoption of Annual Plan - Fiscal Year 2009/10 [09-0623-295-AP]
 - D. Designation of Cash – Fiscal Year 2009/10 [09-0623-296-AP]
6. **Information Items**
 - E. Update on California Institution for Men (Chino) Food and Beverage Packaging Enterprise [09-0623-411-II]
 - F. Update on California State Prison (Corcoran) Metal Enterprise [09-0623-412-II]
 - G. Dairy Consolidation and Closure of the Dairy at the Correctional Training Facility (Soledad) [09-0623-413-II]
 - H. Lost Hours Report – 3rd Quarter [09-0623-414-II]
 - I. CALPIA Accredited Certifications Enrollments – 4th Quarter [09-0623-415-II]
 - J. Revenue Limits – Required Public Hearings [09-0623-416-II]

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

8. 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.**