



PRISON INDUSTRY BOARD

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MATTHEW CATE, CHAIR
LEONARD GREENSTONE, VICE CHAIR

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KARIN FISH
CURTIS KELLY
IRA RITTER
SCOTT HARVEY
DARSHAN SINGH
RAY TRUJILLO
JEANNE WOODFORD

GENERAL MANAGER
CHARLES L. PATTILLO

EXECUTIVE OFFICER
CHARLES L. PATTILLO

NOTICE AND AGENDA

November 17, 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 Items**

- A. Adoption of June 23, 2009 Minutes [09-1117-290-MN]
- B. Updating of Prison Industry Board Policies [09-1117-311-AI]

7. **Information Items**

- C. Presentation of Draft Audit Report (08/09) [09-1117-417-II]
- D. Update on Deactivation of Furniture Enterprises at California State Prison – Corcoran and Folsom State Prison [09-1117-418-II]
- E. Lost Hours Report – 4th Quarter Period Ending June 30, 2009 [09-1117-419-II]
- F. CALPIA Accredited Certifications Enrollments – 1st Quarter Period Ending September 30, 2009 [09-1117-420-II]
- G. Movement of CALPIA Showroom [09-1117-421-II]

8. **Public Affairs/Legislation Update** – Tom Collins, Office of Public Affairs

9. 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.

10. 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.**