



PRISON INDUSTRY BOARD

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MATTHEW CATE, CHAIR
LEONARD GREENSTONE, VICE CHAIR

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GEORGE CHAPJIAN
KARIN FISH
CURTIS KELLY
IRA RITTER
STEPHEN AMOS
DARSHAN SINGH
RAY TRUJILLO
JEANNE WOODFORD

GENERAL MANAGER
CHARLES L. PATTILLO

EXECUTIVE OFFICER
CHARLES L. PATTILLO

NOTICE AND AGENDA

January 28, 2010
10:00 a.m.

Board of Parole Hearings
1515 K Street, Suite 550
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. **Introduction of Executive Officer, Board of Parole Hearings** – Mr. Martin Hoshino

7. **Action Items**

- A. Adoption of November 17, 2009 Board Minutes [10-0128-291-MN]
- B. Updating of Prison Industry Board Policy – Exhibit G [10-0128-312-AI]
- C. Resubmission of Regulations – Title 15, Division 8, Article 1 Section 8000, 8001, and 8002 [10-0128-313-AI]
- D. Adoption of Mid-Year Revise Budget FY 09-10 [10-0128-314-AI]
- E. Designation of Cash FY 09-10 [10-0128-315-AI]
- F. Approval of Prison Industry Board's Report to the Legislature FY 08-09 [10-0128-316-AI]
- G. Certification Programs – Undocumented Inmates [10-0128-317-AI]
- H. Recommended Position on Senate Bill 467 [10-0128-318-AI]

8. Information Items

- I. International Standard Organization Procedure for Submitting Action and Information Items [10-0128-423-II]
- J. Lost Hours Report – 2nd Quarter Period Ending December 31, 2009 [10-0128-424-II]
- K. CALPIA Accredited Certifications Enrollments –2nd Quarter Period Ending December 31, 2009 [10-0128-425-II]

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