



## PRISON INDUSTRY BOARD

560 East Natoma Street  
Folsom, California 95630-2200  
(916) 358-2677 ▪ Fax (916) 358-1732

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MATTHEW CATE, CHAIR  
LEONARD GREENSTONE, VICE CHAIR

MEMBERS  
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

May 4, 2010  
9:00 a.m.

California State Association of Counties Conference Center  
1020 11<sup>th</sup> Street, 2<sup>nd</sup> Floor  
Sacramento, California 95818

#### ***Teleconference Location:***

City of Glendale  
Community Services and Parks Conference Room  
613 E. Broadway, Room 120  
Glendale, CA 91207

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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, General Manager
  5. **Action Items**
    - A. Adoption of January 28, 2010 Board Minutes [10-0504-292-MN]
    - B. Food and Beverage Packaging Enterprise Statewide Revenue Limit Increase [10-0504-319-AI]
    - C. Cleaning Products Enterprise Statewide Revenue Limit Increase [10-0504-320-AI]
  6. **Information Items**
    - D. Inmate Labor Projects Exceeding \$400,000 (Exhibit A) [10-0504-426-II]
    - E. Lost Hours Report – 3rd Quarter Period Ending March 2010 [10-0504-427-II]
    - F. CALPIA Accredited Certifications Enrollments –3rd Quarter Period Ending March 2010 [10-0504-428-II]
    - G. 2010 CALPIA Strategic Business Plan [10-0504-429-II]
    - H. Attorney General Opinion No. 07-404 – CALPIA and the Civil Service System [10-0504-430-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**

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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](http://www.pia.ca.gov).**