



PRISON INDUSTRY BOARD

560 East Natoma Street
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MATTHEW L. CATE, CHAIR
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GENERAL MANAGER
CHARLES L. PATTILLO

EXECUTIVE OFFICER
CHARLES L. PATTILLO

NOTICE AND AGENDA

June 29, 2010
10:00 a.m.

Board of Parole Hearings
1515 K Street, Suite 550
Sacramento, California 95814

1. **Call to Order** – Matthew L. Cate, Secretary CDCR, Chair
2. **Roll Call**
3. **Chair and Board Comments**
4. **General Manager Comments**
5. **Action Items**
 - A. Adoption of May 4, 2010 Board Minutes [10-0629-293-MN]
 - B. Adoption of Annual Plan FY 10-11 [10-0629-297-AP]
 - C. Designation of Cash FY 10-11 [10-0629-298-AP]
 - D. Furniture Enterprise Capacity Reduction – Statewide [10-0629-201-OP]
 - E. Construction Services Enterprise – Statewide [10-0629-297-OP]
 - F. Toner Cartridge Refurbishing – Printing Enterprise [10-0629-298-OP]
 - G. Senate Bill 1130 [10-0629-319-AI]
6. **Information Items**
 - H. Lost Hours Report – 3rd Quarter Period Ending March 31, 2010 [10-0629-431-II]
 - I. CALPIA Accredited Certifications Enrollments – 3rd Quarter Period Ending March 31, 2010 [10-0629-432-II]
 - J. CALPIA Employee Award Presentation [10-0629-433-II]
7. **Public Affairs/Legislation Update** – Richard Woonacott, 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.**