



PRISON INDUSTRY BOARD

560 East Natoma Street
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MATTHEW L. CATE, CHAIR

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JEANNE WOODFORD

GENERAL MANAGER
CHARLES L. PATTILLO

EXECUTIVE OFFICER
CHARLES L. PATTILLO

NOTICE AND AGENDA

November 4, 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. **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)
- Jones v. Scribner et al. USDC EDCA #CVF045742 LJO WMW P

4. **Chair and Board Comments**
5. **General Manager Comments** – Charles L. Pattillo
6. **Action Items**

- A. Adoption of May 4, 2010 Board Minutes [10-1104-294-MN]
- B. Adoption of June 29, 2010 Board Minutes [10-1104-295-MN]
- C. Adoption of Regulation Title 15, Division 8, Article 3, Section 8000, 8007 and 8008 [10-1104-320-AI]

7. **Information Items**

- D. Vocational Plaque Program at Sierra Conservation Center [10-1104-434-II]
- E. Food & Beverage Packaging Enterprise at Corcoran [10-1104-435-II]
- F. On-Time Delivery Warehouse (North) [10-1104-436-II]
- G. Lost Hours Report – 4th quarter period ending June 30, 2010 [10-1104-437-II]
- H. 2009/10 Fiscal Year - Total Accredited Certification Report and Certificate of Proficiency Report [10-1104-438-II]
- I. Year End Audit of Financial Statement 2009/10 [10-1104-439-II]

8. Public Affairs/Legislation Update – Eric Reslock, Chief, 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.**