



PRISON INDUSTRY BOARD

560 East Natoma Street
Folsom, California 95630-2200
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MATTHEW L. CATE, CHAIR

MEMBERS

STEPHEN AMOS
GEORGE CHAPJIAN
KARIN FISH
LEONARD GREENSTONE
CURTIS KELLY
KIRA MASTELLER
BRUCE SAITO
DARSHAN SINGH
RAY TRUJILLO
JEANNE WOODFORD

GENERAL MANAGER
CHARLES L. PATTILLO

EXECUTIVE OFFICER
CHARLES L. PATTILLO

NOTICE AND AGENDA

January 13, 2011
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)

4. **Chair and Board Comments**

5. **General Manager Comments** – Charles L. Pattillo

6. **Action Items**

- A. Adoption of May 4, 2010 Board Minutes [11-0113-294-MN]
- B. Adoption of June 29, 2010 Board Minutes [11-0113-295-MN]
- C. Adoption of Regulation Title 15, Division 8, Article 3, Section 8000, 8007 and 8008 [11-0113-320-AI]
- D. Food & Beverage Packaging Enterprise at California State Prison - Corcoran [11-0113-321-AI]
- E. Mid-Year Revise in revenues and expenditures from the FY 2010-11 Annual Plan [11-0113-322-AI]
- F. Designation of Cash to Support Fiscal Year 2010-11 Mid-Year Revise [11-0113-323-AI]
- G1. Approval of Prison Industry Board's Report to the Legislature FY 2010/11 [11-0113-324-AI]
- G2. Election of Prison Industry Board Vice Chair [11-0113-325-A1]

7. Information Items

- H. Year End Audit of Financial Statement 2009/10 [11-0113-434-II]
- I. Vocational Plaque Program at Sierra Conservation Center [11-0113-435-II]
- J. On-Time Delivery Warehouse (North) [11-0113-436-II]
- K. Lost Hours Report – 2009/10 4th quarter ending June 30, 2010 and 2010/11 1st Quarter ending September 30, 2010 [11-0113-437-II]
- L. 2009/10 Fiscal Year - Total Accredited Certification Report and Certificate of Proficiency Report [11-0113-438-II]
- M. Marine Technology Training Center – California Institution for Men [11-0113-439-II]
- N. University of Nevada, Reno Study: The Economic Impact of CALPIA on the California Economy for FY 2008/09 [11-0113-440-II]
- O. Bureau of State Audits – Analysis of Audit request dated May 5, 2010 [11-0113-440-II]

8. Public Affairs/Legislation Update – Eric Reslock, Chief, Office of External 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.calpia.ca.gov.**