



## PRISON INDUSTRY BOARD

560 East Natoma Street  
Folsom, California 95630-2200  
(916) 358-2677 • Fax (916) 358-1498

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MATTHEW L. CATE, CHAIR

MEMBERS

JIM BUTLER  
GEORGE CHAPJIAN  
WILLIAM DAVIDSON  
LEONARD GREENSTONE  
CURTIS KELLY  
KIRA MASTELLER  
BRUCE SAITO  
DARSHAN SINGH  
RAY TRUJILLO  
JEANNE WOODFORD

EXECUTIVE OFFICER  
CHARLES L. PATTILLO

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### NOTICE AND AGENDA

June 17, 2011 at 10:00 a.m.  
The State Capitol  
Senate Committee Room 113  
1315 10th Street  
Sacramento, CA 95814

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1. **Call to Order** – Matthew L. Cate, Secretary CDCR, Chair – Prison Industry Board
2. **Roll Call**
3. **Chair and Board Comments**
4. **General Manager Comments**
5. **Action Items**
  - a. Adoption of January 13, 2011 Board Meeting Minutes [11-0617-297-MN]
  - b. Adoption of April 6, 2011 Board Meeting Minutes [11-0617-298-MN]
  - c. Adoption of Annual Plan FY 11-12 [11-0617-299-AP]
  - d. Designation of Cash FY 11-12 [11-0617-300-AP]
6. **Information Items**
  - e. Report by the Bureau of State Audits [11-0617-440-II]
  - f. Lost Hours Report – 3<sup>rd</sup> Quarter Period Ending March 31, 2011 F/Y 10/11 [11-0617-441-II]
  - g. CALPIA Accredited Certifications Enrollments – 3rd Quarter Period Ending March 31, 2011 FY 10/11 [11-0617-442-II]
  - h. CALPIA Employee Award Presentation [11-0617-443-II]
  - i. Update on Senate Bill 608 (DeSaulnier) and Senate Bill 700 (LaMalfa) [11-0617-444-II]
  - j. Retirement of PIB Member Greenstone [11-0617-445-II]
7. **Public Affairs/Legislation Update** – Eric Reslock, Chief, Office of External Affairs
8. **Public Comment**
9. 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**

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

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