

MEMBERS

ESTEBAN ALMANZA
GEORGE CHAPJIAN
WILLIAM DAVIDSON
CURTIS KELLY
KIRA MASTELLER
BRUCE SAITO
DARSHAN SINGH
RAY TRUJILLO
JEANNE WOODFORD

EXECUTIVE OFFICER
CHARLES L. PATTILLO

PRISON INDUSTRY BOARD

560 East Natoma Street
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(916) 358-2677 • Fax (916) 358-1498

NOTICE AND AGENDA

October 21, 2011
10:00 a.m.

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

1. Call to Order – Matthew L. Cate, Secretary CDCR, Chair - Prison Industry Board

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

6. Introduction of: Mr. J. Clark Kelso, Receiver, California Prison Health Care Services

7. Action Items

- A.** Adoption of April 6, 2011 Board Meeting Minutes [11-1021-299-MN]
- B.** Adoption of June 17, 2011 Board Meeting Minutes [11-1021-300-MN]
- C.** Adoption of Regulations Title 15, Division 8, Article 4 Section 8006 [11-1021-325-AI]
- D.** Annual Performance-Based General Fund Appropriation for the Career Technical Education (CTE) Program [11-1021-326-AI]
- E.** Change of Prison Industry Board (PIB) Policy Regarding Transcripts of PIB Meetings and Public Hearings as the Official Record [11-1021-327-AI]

8. Information Items

- F. Impediments to CALPIA Being Lowest Price All The Time [11-1021-446-II]
- G. CALPIA Food & Beverage Packaging Enterprises [11-1021-447-II]
- H. Lost Hours Report – Fiscal Year 2010/2011; Fourth Quarter, April through June 2011 [11-1021-448-II]
- I. CALPIA Accredited Certifications Enrollments – Fiscal Year 2010/2011; Fourth Quarter - period ending June 30, 2011 [11-1021-449-II]

9. External Affairs /Legislative Update Eric Reslock, Chief, Office of External Affairs

10. 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.

11. 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.**