

## **PRISON INDUSTRY BOARD**

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

### **NOTICE AND AGENDA**

January 13, 2012  
10:00 a.m.

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

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1. **Call to Order** – Matthew L. Cate, Secretary CDCR, Chair
2. **Roll Call**
3. **Chair and Board Comments**
4. **General Manager Comments** – Charles L. Pattillo
5. **Action Items**
  - A. Individual Prepackaged Meals [12-0113-328-AI]
  - B. Approval of Legislative Proposal – Service Credit Parity for CALPIA Inmates [12-0113-329-AI]
  - C. Adoption of Year End Audit of Financial Statement FY 10-11 [12-0113-330-AI]
  - D. Approval of Fiscal Year 11-12 Proposed Mid-Year Revise [12-0113-331-AI]
  - E. Approval of Designation of Cash to Support FY 11-12 [12-0113-332-AI]
  - F. Approval of the Prison Industry Board's Report to the Legislature FY 10-11 [12-0113-333-AI]
6. **Information Items**
  - G. Certified Small Businesses (CSBs) and Disabled Veteran Business Enterprises (DVBES) Purchasing Preferences for Food Items Currently Produced by CALPIA [12-0113-450-II]
  - H. Career Technical Education (CTE) Closure Status [12-0113-451-II]
  - I. Lost Hours Report - 1<sup>st</sup> Quarter Period Ending September 30, 2011 [12-0113-452-II]

- J. CALPIA Accredited Certification Enrollment Report - 1<sup>st</sup> Quarter  
Period Ending September 30, 2011 [12-0113-453-II]
- K. NCIA Training Conference in Sacramento April 1-4, 2012  
[12-0113-454-II]

**7. Public Affairs/Legislation Update – Eric Reslock, Chief, Office of External 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**

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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).**