



PRISON INDUSTRY BOARD

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EXECUTIVE OFFICER
CHARLES PATTILLO (A)

NOTICE AND AGENDA

Special Meeting
Government Code Section 11125.4(a)

June 12, 2006
10:00 a.m.

PIA Showroom, 1901 Broadway
Sacramento, California

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1. **Call to Order** – J. S. Woodford, Chair
 2. **Roll Call**
 3. **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.

4. **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).

5. **Reconvene**
6. **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.**