



MATTHEW L. CATE, CHAIR

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
Folsom, California 95630-2200
(916) 358-2677 ▪ Fax (916) 358-1498

SPECIAL MEETING NOTICE AND AGENDA

January 30, 2012
3:30 p.m.

* TELECONFERENCE *

Green Valley Training Center
995 Folsom Lake Crossing
Folsom, California 95630

Pursuant to Government Code 11123(b) this meeting will be held
via teleconferencing from the above location.

1. Call to Order – Matthew L. Cate, Secretary CDCR, Chair
2. Roll Call
3. General Manager Comments – Charles L. Pattillo
4. Recess for closed session pursuant to Government Code Section 11126(e)(1).
The Board will meet in closed session to discuss pending litigation.
5. Reconvene
6. Chair and Board Comments
7. 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.

8. 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.