



PRISON INDUSTRY BOARD

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

SCOTT KERNAN, CHAIR
DARSHAN SINGH, VICE CHAIR

MEMBERS
ERIC ALEGRIA
ESTEBAN ALMANZA
WILLIAM DAVIDSON
DAWN DAVISON
CURTIS KELLY
FELIPE MARTIN
BRUCE SAITO
MICHELE STEEB
RAY TRUJILLO

EXECUTIVE OFFICER
CHARLES L. PATTILLO

NOTICE AND AGENDA

January 28, 2016
10:00 a.m.

**California Prison Industry Authority
Showroom and Conference Center**
2125 19th Street
Sacramento, California 95814

Telephone Conference Location
City of Long Beach
Department of Parks, Recreation and Marine
2760 Studebaker Road, Large Conference Room
Long Beach, California 90815

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1. **Call to Order** – Scott Kernan, Chair, Prison Industry Board
 2. **Roll Call**
 3. **Chair and Board Comments** – Scott Kernan, Chair, Prison Industry Board
 4. **General Manager Comments** – Charles L. Pattillo
 5. **Action Item**
 - A. Approval of the Prison Industry Board's Report to the Legislature, Fiscal Year 2014-15 [16-0128-370-AI]
 6. **External Affairs / Legislative Update** – Michele Kane, Chief of External Affairs

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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.**