

PRISON INDUSTRY BOARD

Board Meeting

June 12, 2006

ACTION RECORD

AGENDA ITEM 8.A.

TITLE OF ITEM: Request for Public Hearing for CDCR Employee Housing Business Enterprise at CTF Soledad [06-0612-259-PH]

SUMMARY OF ACTION/MOTION:

Board Member Karin Fish made a motion to approve the request for a public hearing, appointing Board Members Leonard Greenstone, Curtis Kelly and Darshan Singh as members of a subcommittee to conduct the public hearing. Board Member Curtis Kelly seconded the motion. Motion passed 6-0.

RECORD OF VOTE:

<u>Board Members:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
George Chapjian				X
Karin Fish	X			
Larry Frank				X
Tyrone Freeman				X
Leonard Greenstone	X			
Rita Hamilton (represented by DGS alternate Ben Martin)	X			
Curtis Kelly	X			
Ira Ritter				X
Darshan Singh	X			
Ray Trujillo				X
Chair J. S. Woodford	X			

PRISON INDUSTRY BOARD

Board Meeting

June 12, 2006

ACTION RECORD

AGENDA ITEM 8.B.

TITLE OF ITEM: Request Approval for the Creation of an Oversight Advisory Board, Career Technical Education, Commercial Diving [06-0612-260-OP]

SUMMARY OF ACTION/MOTION:

Board Member Darshan Singh made a motion to approve the creation of an oversight advisory board. Board Member Curtis Kelly seconded the motion. Motion passed 6-0.

RECORD OF VOTE:

<u>Board Members:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
George Chapjian				X
Karin Fish	X			
Larry Frank				X
Tyrone Freeman				X
Leonard Greenstone	X			
Rita Hamilton (represented by DGS alternate Ben Martin)	X			
Curtis Kelly	X			
Ira Ritter				X
Darshan Singh	X			
Ray Trujillo				X
Chair J. S. Woodford	X			

PRISON INDUSTRY BOARD

Board Meeting

June 12, 2006

ACTION RECORD

AGENDA ITEM 8.C.

TITLE OF ITEM: Adoption of May 12, 2006 Minutes [06-0612-261-MN]

SUMMARY OF ACTION/MOTION:

Board Member Darshan Singh made a motion to approve the minutes of the May 12, 2006 Board meeting as written. Board Member Karin Fish seconded the motion. Motion passed 6-0.

RECORD OF VOTE:

<u>Board Members:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
George Chapjian				X
Karin Fish	X			
Larry Frank				X
Tyrone Freeman				X
Leonard Greenstone	X			
Rita Hamilton (represented by DGS alternate Ben Martin)	X			
Curtis Kelly	X			
Ira Ritter				X
Darshan Singh	X			
Ray Trujillo				X
Chair J. S. Woodford	X			

PRISON INDUSTRY BOARD

Board Meeting

June 12, 2006

ACTION RECORD

AGENDA ITEM 8.D.

TITLE OF ITEM: Fiscal Year 2006-07 Annual Plan [06-0612-262-AP]

SUMMARY OF ACTION/MOTION:

Board Member Darshan Singh made a motion to approve the Annual Plan.
Board Member Curtis Kelly seconded the motion. Motion passed 6-0.

RECORD OF VOTE:

<u>Board Members:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
George Chapjian				X
Karin Fish	X			
Larry Frank				X
Tyrone Freeman				X
Leonard Greenstone	X			
Rita Hamilton (represented by DGS alternate Ben Martin)	X			
Curtis Kelly	X			
Ira Ritter				X
Darshan Singh	X			
Ray Trujillo				X
Chair J. S. Woodford	X			

PRISON INDUSTRY BOARD

Board Meeting

June 12, 2006

ACTION RECORD

AGENDA ITEM 8.E.

TITLE OF ITEM: Designation of Cash to Support Fiscal Year 2006-07
Capitol Expenditures Budget [06-0612-263-AP]

SUMMARY OF ACTION/MOTION:

Board Member Darshan Singh made a motion to approve the designation of cash. Board Member Curtis Kelly seconded the motion. Motion passed 6-0.

RECORD OF VOTE:

<u>Board Members:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
George Chapjian				X
Karin Fish	X			
Larry Frank				X
Tyrone Freeman				X
Leonard Greenstone	X			
Rita Hamilton (represented by DGS alternate Ben Martin)	X			
Curtis Kelly	X			
Ira Ritter				X
Darshan Singh	X			
Ray Trujillo				X
Chair J. S. Woodford	X			

PRISON INDUSTRY BOARD

Board Meeting

June 12, 2006

ACTION RECORD

AGENDA ITEM 8.F.

TITLE OF ITEM: Approval of the Establishment of a Crumb Rubber Business Enterprise at Chuckawalla Valley State Prison [06-0612-264-OP]

SUMMARY OF ACTION/MOTION:

Board Member Darshan Singh made a motion to approve the establishment of a crumb rubber business enterprise as a PIA enterprise only. Board Member Karin Fish seconded the motion.

Board Member Darshan Singh amended the motion to include the caveat that if a joint venture evolves, this item will be brought back to the Board for further discussion. Board Member Curtis Kelly seconded the motion. Motion passed 5-1.

RECORD OF VOTE:

<u>Board Members:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
George Chapjian				X
Karin Fish	X			
Larry Frank				X
Tyrone Freeman				X
Leonard Greenstone	X			
Rita Hamilton (represented by DGS alternate Ben Martin)		X		
Curtis Kelly	X			
Ira Ritter				X
Darshan Singh	X			
Ray Trujillo				X
Chair J. S. Woodford	X			