

PRISON INDUSTRY BOARD

Board Meeting

March 23, 2007

ACTION RECORD

AGENDA ITEM 7.A.

TITLE OF ITEM: Adoption of October 27, 2006 Minutes [07-0323-268-MN]

SUMMARY OF ACTION/MOTION:

Board Member George Chapjian made a motion to approve the minutes of the October 27, 2006 Board meeting as written. Board Member Curtis Kelly seconded the motion. Motion passed 6-0 (with three abstentions due to absence at the October 27, 2006 Board meeting.)

RECORD OF VOTE:

<u>Board Members:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
George Chapjian	X			
Karin Fish (represented by alternate Sally Lee)			X	
Larry Frank			X	
Tyrone Freeman				X
Leonard Greenstone	X			
Rita Hamilton	X			
Curtis Kelly	X			
Ira Ritter		(Absent for vote)		X
Darshan Singh	X			
Ray Trujillo			X	
Chair James E. Tilton	X			

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ACTION RECORD

AGENDA ITEM 7.B.

TITLE OF ITEM: Re-Establishment of Silkscreen Operations at CCI
[07-0323-267-OP]

SUMMARY OF ACTION/MOTION:

Board Member Darshan Singh made a motion to approve the re-establishment of the silkscreen operations at CCI. Board Member Curtis Kelly seconded the motion. Motion passed 9-0.

RECORD OF VOTE:

<u>Board Members:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
George Chapjian	X			
Karin Fish (represented by alternate Sally Lee)	X			
Larry Frank	X			
Tyrone Freeman				X
Leonard Greenstone	X			
Rita Hamilton	X			
Curtis Kelly	X			
Ira Ritter		(Absent for vote)		X
Darshan Singh	X			
Ray Trujillo	X			
Chair James E. Tilton	X			

PRISON INDUSTRY BOARD
Board Meeting
October 27, 2006

ACTION RECORD

AGENDA ITEM 7.C.

TITLE OF ITEM: Request for Legal Opinion [07-0323-269-BD]

SUMMARY OF ACTION/MOTION:

Board Member Curtis Kelly made a motion to approve the request for a legal opinion from the Attorney General regarding the authority of the general manager of PIA. Board Member Ray Trujillo seconded the motion. Motion passed 9-0.

RECORD OF VOTE:

<u>Board Members:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
George Chapjian	X			
Karin Fish (represented by alternate Sally Lee)	X			
Larry Frank	X			
Tyrone Freeman				X
Leonard Greenstone	X			
Rita Hamilton	X			
Curtis Kelly	X			
Ira Ritter		(Absent for vote)		X
Darshan Singh	X			
Ray Trujillo	X			
Chair James E. Tilton	X			