

PRISON INDUSTRY BOARD
Board Meeting
June 29, 2007

ACTION RECORD

AGENDA ITEM 7.A.

TITLE OF ITEM: Establish Board Procedural Rules [07-0629-276-BD]

SUMMARY OF ACTION/MOTION:

Board Member Ray Trujillo made a motion to approve the operation of the Board under Robert's Rules of Order. Board Member Curtis Kelly seconded the motion. Motion passed 4-2.

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	X			
Curtis Kelly	X			
Ira Ritter				X
Darshan Singh		X		
Ray Trujillo	X			
Chair K. W. Prunty		X		

PRISON INDUSTRY BOARD

Board Meeting

June 29, 2007

ACTION RECORD

AGENDA ITEM 7.B.

TITLE OF ITEM: Adoption of March 23, 2007 Minutes [07-0323-273-MN]

SUMMARY OF ACTION/MOTION:

Board Member Leonard Greenstone made a motion to approve the minutes of the March 23, 2007 Board meeting as written. Board Member Curtis Kelly seconded the motion. Motion passed 4-3 (with 3 abstentions due to absence at the March 23, 2007 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			X	
Larry Frank				X
Tyrone Freeman				X
Leonard Greenstone	X			
Rita Hamilton	X			
Curtis Kelly	X			
Ira Ritter				X
Darshan Singh	X			
Ray Trujillo			X	
Chair K. W. Prunty			X	

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ACTION RECORD

AGENDA ITEM 7.C.

TITLE OF ITEM: PIA FY 2007-08 Annual Plan/Out of State Travel
[07-0629-274-AP]

SUMMARY OF ACTION/MOTION:

Board Member Darshan Singh made a motion to approve the PIA FY 2007-08 Annual Plan/Out-of-State Travel [07-0629-274-AP]. Board Member Karin Fish seconded the motion. Motion passed.

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	X			
Curtis Kelly	X			
Ira Ritter				X
Darshan Singh	X			
Ray Trujillo	X			
Chair K. W. Prunty	X			

PRISON INDUSTRY BOARD

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ACTION RECORD

AGENDA ITEM 7.D.

TITLE OF ITEM: Designation of Cash [07-0629-275-AP]

SUMMARY OF ACTION/MOTION:

Board Member Curtis Kelly made a motion to approve the Designation of Cash. Board Member Leonard Greenstone seconded the motion. Motion passed.

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	X			
Curtis Kelly	X			
Ira Ritter				X
Darshan Singh	X			
Ray Trujillo	X			
Chair K. W. Prunty	X			

PRISON INDUSTRY BOARD

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ACTION RECORD

AGENDA ITEM 7.E.

TITLE OF ITEM: Increase the FY 2007-08 Revenue Limit for Food Packaging [07-0629-270-OP]

SUMMARY OF ACTION/MOTION:

Board Member Curtis Kelly made a motion to approve the Prison Industry Authority Increase in the Revenue Limit for Food Packaging from \$4.8 million to \$21 million for 2007-08. Member Darshan Singh seconded the motion. Motion was defeated.

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		X		
Curtis Kelly	X			
Ira Ritter				X
Darshan Singh	X			
Ray Trujillo		X		
Chair K. W. Prunty		X		

PRISON INDUSTRY BOARD

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ACTION RECORD

AGENDA ITEM 7.F.

TITLE OF ITEM: Increase the FY 2006-07 Revenue Limit for the Crop Enterprise at the Central California Women's Facility [07-0629-271-OP]

SUMMARY OF ACTION/MOTION:

Board Member Ray Trujillo made a motion to approve the Increase in the FY 2006-07 Revenue Limit for the Crop Enterprise at the Central California Women's Facility. Board Member Darshan Singh seconded the motion. Motion passed.

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	X			
Curtis Kelly	X			
Ira Ritter				X
Darshan Singh	X			
Ray Trujillo	X			
Chair K. W. Prunty	X			

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ACTION RECORD

AGENDA ITEM 7.G.

TITLE OF ITEM: Increase the FY 2006-07 Revenue Limit for the Dairy Enterprise at California State Prison, Corcoran [07-0629-272-OP]

SUMMARY OF ACTION/MOTION:

Board Member Ray Trujillo made a motion to approve the Increase in the FY 2006-07 Revenue Limit for the Dairy Enterprise at California State Prison, Corcoran. Board Member Darshan Singh seconded the motion. Motion passed.

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	X			
Curtis Kelly	X			
Ira Ritter				X
Darshan Singh	X			
Ray Trujillo	X			
Chair K. W. Prunty	X			

PRISON INDUSTRY BOARD

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ACTION RECORD

AGENDA ITEM 7.H.

TITLE OF ITEM: Request for Public Hearing to Close the Digital Services Enterprise at Mule Creek State Prison [07-0629-277-PH]

SUMMARY OF ACTION/MOTION:

Board Member Darshan Singh made a motion to approve the Request for a Public Hearing to Close the Digital Services Enterprise at Mule Creek State Prison. Board Member Curtis Kelly seconded the motion. Motion passed.

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	X			
Curtis Kelly	X			
Ira Ritter				X
Darshan Singh	X			
Ray Trujillo	X			
Chair K. W. Prunty	X			