

**PRISON INDUSTRY BOARD MEETING**

**OCTOBER 26, 2007**

**ACTION RECORD**

**AGENDA ITEM A**

**TITLE OF ITEM:** Adoption of June 29, 2007 Minutes [07-1026-278-MN]

**SUMMARY OF ACTION/MOTION:**

Board Member Darshan Singh made a motion to approve the Minutes of the June 29, 2007 Board meeting as written. Board Member Karin Fish seconded the motion. Motion passed 4-0 (with Member Chapjian and Acting Member Will Semmes abstaining).

**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			
Will Semmes (A)			X	
Curtis Kelly				X
Ira Ritter				X
Darshan Singh	X			
Ray Trujillo				X
Chair James E. Tilton	X			

**NOTE:** Tilton said he was abstaining due to his absence at last meeting but when called, he voted aye.

**PRISON INDUSTRY BOARD MEETING**

**OCTOBER 26, 2007**

**ACTION RECORD**

**AGENDA ITEM B**

**TITLE OF ITEM:** Re-establish the Fabric Enterprise at Centinela State Prison

**SUMMARY OF ACTION/MOTION:**

Board Member Darshan Singh made a motion to approve the re-establishment of the fabric enterprise at Centinela State Prison. Acting Board Member Semmes seconded the motion. Motion passed 5-0 (with Member Chapjian abstaining).

**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			
Will Semmes (A)	X			
Curtis Kelly				X
Ira Ritter				X
Darshan Singh	X			
Ray Trujillo				X
Chair James E. Tilton	X			

**PRISON INDUSTRY BOARD MEETING**

**OCTOBER 26, 2007**

**ACTION RECORD**

**AGENDA ITEM C**

**TITLE OF ITEM:** Implementation of a GED Program for PIA Inmate Workers

**SUMMARY OF ACTION/MOTION:**

Board Member Darshan Singh made a motion to approve the implementation of a GED program for PIA inmate workers. Acting Board Member Semmes 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				
Leonard Greenstone	X			
Will Semmes (A)	X			
Curtis Kelly				X
Ira Ritter				X
Darshan Singh	X			
Ray Trujillo				X
Chair James E. Tilton	X			

**PRISON INDUSTRY BOARD MEETING**

**OCTOBER 26, 2007**

**ACTION RECORD**

**AGENDA ITEM D**

**TITLE OF ITEM:** Establishment of a Vocational Education Program (Printing) at Pelican Bay State Prison

**SUMMARY OF ACTION/MOTION:**

Board Member George Chapjian made a motion to approve the establishment of a vocational education program (Printing) at Pelican Bay State Prison. Board Member Singh 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				
Leonard Greenstone	X			
Will Semmes (A)	X			
Curtis Kelly				X
Ira Ritter				X
Darshan Singh	X			
Ray Trujillo				X
Chair James E. Tilton	X			

**PRISON INDUSTRY BOARD**  
**Board Meeting**

**OCTOBER 26, 2007**

**ACTION RECORD**

**AGENDA ITEM E**

**TITLE OF ITEM:** Increase the FY 2007-08 Revenue Limit for Food and Beverage Packaging Enterprise

**SUMMARY OF ACTION/MOTION:**

Board Member Darshan Singh made a motion to approve increasing the FY 2007-08 revenue limit for food and beverage packaging enterprise. Board Member George Chapjian seconded the motion. Motion passed 5-0.

**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				
Leonard Greenstone	X			
Will Semmes (A)			X	
Curtis Kelly				X
Ira Ritter				X
Darshan Singh	X			
Ray Trujillo				X
Chair James E. Tilton	X			

**NOTE:** Mr. Semmes abstained on voting sheet but when called voted aye.