

PRISON INDUSTRY BOARD MEETING

October 21, 2008

ACTION RECORD

AGENDA ITEM A

TITLE OF ITEM: Adoption of June 27, 2008 Minutes [08-1021-286-MN]

SUMMARY OF ACTION/MOTION:

Motion made by Member Chapjian and seconded by Member Harvey to approve the Minutes of the June 27, 2008 meeting as written. Motion passed 7-0.

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			
Scott Harvey	X			
Curtis Kelly				X
Ira Ritter	X			
Darshan Singh				X
Ray Trujillo				X
Chair Cate	X			