

PRISON INDUSTRY BOARD MEETING

April 30, 2009

RECORD OF VOTE

AGENDA ITEM: Adoption of January 28, 2009 Minutes

SUMMARY OF ACTION/MOTION: Motion made by Member Woodford and seconded by Member Kelly to approve the minutes of the January 28, 2009 meeting as written. Motion passed 8-0 (one - abstain).

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Chapjian, George				X
Tritz, Michael (delegate for Karin Fish)	X			
Frank, Larry	X			
Greenstone, Leonard	X			
Harvey, Scott	X			
Kelly, Curtis	X			
Ritter, Ira	X			
Singh, Darshan			X	
Trujillo, Ray				X
Woodford, Jeanne	X			

PRISON INDUSTRY BOARD MEETING

April 30, 2009

RECORD OF VOTE

AGENDA ITEM: Consolidation of the CALPIA Dairy Enterprise – Closure of the California Training Facility.

SUMMARY OF ACTION/MOTION: Motion made by Member Chapjian and seconded by Member Harvey to approve the revenue limit increase for printing at Folsom State Prison. Motion passed 9-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Chapjian, George	X			
Tritz, Michael (delegate for Karin Fish)	X			
Frank, Larry				X
Greenstone, Leonard	X			
Harvey, Scott	X			
Kelly, Curtis	X			
Ritter, Ira				X
Singh, Darshan	X			
Trujillo, Ray	X			
Woodford, Jeanne	X			

PRISON INDUSTRY BOARD MEETING

**April 30, 2009
RECORD OF VOTE**

AGENDA ITEM: Deactivation of Optical Facilities at Pelican Bay State Prison and R.J. Donovan Correctional Facility.

SUMMARY OF ACTION/MOTION: Motion made by Member Singh and seconded by Member Greenstone to approve the deactivation of the optical facilities at Pelican Bay State Prison and R.J. Donovan Correctional Facility. Motion passed 7-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Chapjian, George				X
Tritz, Michael (delegate for Karin Fish)	X			
Frank, Larry				X
Greenstone, Leonard	X			
Harvey, Scott	X			
Kelly, Curtis	X			
Ritter, Ira				X
Singh, Darshan	X			X
Trujillo, Ray				X
Woodford, Jeanne	X			

PRISON INDUSTRY BOARD MEETING

April 30, 2009

RECORD OF VOTE

AGENDA ITEM: Financial Audit Contract for Fiscal Years 08/09, 09/10, 10/11 – Approval of Independent Auditor.

SUMMARY OF ACTION/MOTION: Motion made by Member Greenstone and seconded by Member Singh to approve the financial audit contract with Macias Gini & O’Connell. Motion passed 7-0 (one – abstain).

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Chapjian, George				X
Tritz, Michael (delegate for Karin Fish)			X	
Frank, Larry	X			
Greenstone, Leonard	X			
Harvey, Scott	X			
Kelly, Curtis	X			
Ritter, Ira				X
Singh, Darshan	X			
Trujillo, Ray				X
Woodford, Jeanne	X			

PRISON INDUSTRY BOARD MEETING

April 30, 2009

RECORD OF VOTE

AGENDA ITEM: Delegation of Authority of Regulations and Approval of Fiscal Impact Statements. If approved, this action would delegate the General Manager with the authority to sign filing documents and financial impact statements, which must be submitted to the Office of Administrative Law for regulation packages.

SUMMARY OF ACTION/MOTION: Motion made by Member Singh and seconded by Member Woodford to approve giving the delegation authorizing the General Manager to sign filing documents. Motion passed 8-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Chapjian, George				X
Tritz, Michael (delegate for Karin Fish)	X			
Frank, Larry	X			
Greenstone, Leonard	X			
Harvey, Scott	X			
Kelly, Curtis	X			
Ritter, Ira				X
Singh, Darshan	X			
Trujillo, Ray				X
Woodford, Jeanne	X			

PRISON INDUSTRY BOARD MEETING

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RECORD OF VOTE

AGENDA ITEM: Adoption of Regulations, Title 15, Division 8, Article 1, Sections 8000, 8001, 8002. If approved, this is the set of foundation regulations regarding the California Prison Industry Authority's (CALPIA) giving CALPIA establishment and authority.

SUMMARY OF ACTION/MOTION: Motion made by Member Harvey and seconded by Member Singh. Motion passed 8-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Chapjian, George				X
Tritz, Michael (delegate for Karin Fish)	X			
Frank, Larry	X			
Greenstone, Leonard	X			
Harvey, Scott	X			
Kelly, Curtis	X			
Ritter, Ira				X
Singh, Darshan	X			
Trujillo, Ray				X
Woodford, Jeanne	X			

PRISON INDUSTRY BOARD MEETING

April 30, 2009

RECORD OF VOTE

AGENDA ITEM: Recommended Position on Senate Bill 467. Requesting the Board authorize the Executive Officer write a letter to the author of this legislation that the Board opposes this proposed legislation.

SUMMARY OF ACTION/MOTION: Motion made by Member Harvey and seconded by Member Woodford to give authority to the General Manager/Executive Officer to write a letter to the author of this proposed legislation that the Prison Industry Board’s position is “oppose”. Motion passed 5-0 (3 –abstain).

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate			X	
Chapjian, George				X
Tritz, Michael (delegate for Karin Fish)			X	
Frank, Larry	X			
Greenstone, Leonard	X			
Harvey, Scott			X	
Kelly, Curtis	X			
Ritter, Ira				X
Singh, Darshan	X			
Trujillo, Ray				X
Woodford, Jeanne	X			

PRISON INDUSTRY BOARD MEETING

April 30, 2009

RECORD OF VOTE

AGENDA ITEM: Avery Dennison Appeal to the Prison Industry Board.

SUMMARY OF ACTION/MOTION: Motion made by Member Kelly and seconded by Member Harvey to uphold the decision of the General Manager of the California Prison Industry Authority to deny Avery Dennison's appeal. Motion passed 8-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Chapjian, George				X
Tritz, Michael (delegate for Karin Fish)	X			
Frank, Larry	X			
Greenstone, Leonard	X			
Harvey, Scott	X			
Kelly, Curtis	X			
Ritter, Ira				X
Singh, Darshan	X			
Trujillo, Ray				X
Woodford, Jeanne	X			