

**PRISON INDUSTRY BOARD MEETING**

**June 23, 2009**

**RECORD OF VOTE**

**AGENDA ITEM:** Adoption of April 30, 2009 Minutes [09-0623-289-MN]

**SUMMARY OF ACTION/MOTION:** Motion made by Member Trujillo and seconded by Member Harvey to approve the minutes of the April 23, 2009 meeting as written. Motion passed 6-0 (abstain-0).

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Chair Matthew Cate	X			
Chapjian, George				X
Fish, Karin	X			
Greenstone, Leonard	X			
Harvey, Scott	X			
Kelly, Curtis	X			
Ritter, Ira				X
Singh, Darshan				X
Trujillo, Ray	X			X
Woodford, Jeanne				X

**PRISON INDUSTRY BOARD MEETING**

**June 23, 2009**

**RECORD OF VOTE**

**AGENDA ITEM:** Furniture Enterprise Deactivation – California State Prison, Corcoran and Folsom State Prison [09-0623-294-OP]

**SUMMARY OF ACTION/MOTION:** Motion made by Member Harvey and seconded by Member Kelly. Motion passed 6-0.

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Chair Matthew Cate	X			
Chapjian, George				X
Fish, Karin	X			
Greenstone, Leonard	X			
Harvey, Scott	X			
Kelly, Curtis	X			
Ritter, Ira				X
Singh, Darshan				X
Trujillo, Ray	X			X
Woodford, Jeanne				X

**PRISON INDUSTRY BOARD MEETING**

**June 23, 2009  
RECORD OF VOTE**

**AGENDA ITEM:** Adoption of Annual Plan – FY 2009/10 [09-0623-295-AP]

**SUMMARY OF ACTION/MOTION:** Motion made by Member Trujillo and seconded by Member Kelly. Motion passed 6-0.

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Chair Matthew Cate	X			
Chapjian, George				X
Fish, Karin	X			
Greenstone, Leonard	X			
Harvey, Scott	X			
Kelly, Curtis	X			
Ritter, Ira				X
Singh, Darshan				X
Trujillo, Ray	X			X
Woodford, Jeanne				X

**PRISON INDUSTRY BOARD MEETING**

**June 23, 2009  
RECORD OF VOTE**

**AGENDA ITEM:** Designation of Cash – Fiscal Year 2009/10  
[09-0623-296-AP]

**SUMMARY OF ACTION/MOTION:** Motion made by Member Harvey and seconded by Member Trujillo. Motion passed 6-0.

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Chair Matthew Cate	X			
Chapjian, George				X
Fish, Karin	X			
Greenstone, Leonard	X			
Harvey, Scott	X			
Kelly, Curtis	X			
Ritter, Ira				X
Singh, Darshan				X
Trujillo, Ray	X			X
Woodford, Jeanne				X