

PRISON INDUSTRY BOARD MEETING

January 13, 2011

RECORD OF VOTE

AGENDA ITEM: Adoption of May 4th, 2010, Board minutes [11-0113-294-MN]

SUMMARY OF ACTION/MOTION: Motion made by Member Saito and seconded by Member Singh. Motion passed 9-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Matthew Cate				X
Amos, Stephen - Chair (A)	X			
Chapjian, George				X
Davidson, William	X			
Greenstone, Leonard	X			
Kelly, Curtis	X			
Masteller, Kira	X			
Saito, Bruce	X			
Singh, Darshan	X			
Trujillo, Ray	X			
Woodford, Jeanne	X			

PRISON INDUSTRY BOARD MEETING

January 13, 2011

RECORD OF VOTE

AGENDA ITEM: Adoption of June 29th, 2010 Board minutes [11-0113-295-MN]

SUMMARY OF ACTION/MOTION: Motion made by Member Singh and seconded by Member Greenstone. Motion passed 9-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Matthew Cate				X
Amos, Stephen - Chair (A)	X			
Chapjian, George				X
Davidson, William	X			
Greenstone, Leonard	X			
Kelly, Curtis	X			
Masteller, Kira	X			
Saito, Bruce	X			
Singh, Darshan	X			
Trujillo, Ray	X			
Woodford, Jeanne	X			

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RECORD OF VOTE

AGENDA ITEM: Adoption of regulations, Title 15, Division 8, Article 3, Sections 8000, 8007, 8008 and authorization of Executive Officer, Chuck Pattillo, to make non-substantive changes to those regulations [11-0113-320-AI]

SUMMARY OF ACTION/MOTION: Motion made by Member Woodford and seconded by Member Kelly. Motion passed 9-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Matthew Cate				X
Amos, Stephen - Chair (A)	X			
Chapjian, George				X
Davidson, William	X			
Greenstone, Leonard	X			
Kelly, Curtis	X			
Masteller, Kira	X			
Saito, Bruce	X			
Singh, Darshan	X			
Trujillo, Ray	X			
Woodford, Jeanne	X			

PRISON INDUSTRY BOARD MEETING

January 13, 2011

RECORD OF VOTE

AGENDA ITEM: Food & beverage packaging enterprise at California State Prison, Corcoran [11-0113-321-AI]

SUMMARY OF ACTION/MOTION: Motion made by Member Trujillo and seconded by Member Singh. Motion passed 9-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Matthew Cate				X
Amos, Stephen - Chair (A)	X			
Chapjian, George				X
Davidson, William	X			
Greenstone, Leonard	X			
Kelly, Curtis	X			
Masteller, Kira	X			
Saito, Bruce	X			
Singh, Darshan	X			
Trujillo, Ray	X			
Woodford, Jeanne	X			

PRISON INDUSTRY BOARD MEETING

January 13, 2011

RECORD OF VOTE

AGENDA ITEM: Mid-year revise in revenues and expenditures from FY 10-11 Annual Plan [11-0113-322-AI]

SUMMARY OF ACTION/MOTION: Motion made by Member Woodford, seconded by Member Greenstone. Motion passed 9-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Matthew Cate				X
Amos, Stephen - Chair (A)	X			
Chapjian, George				X
Davidson, William	X			
Greenstone, Leonard	X			
Kelly, Curtis	X			
Masteller, Kira	X			
Saito, Bruce	X			
Singh, Darshan	X			
Trujillo, Ray	X			
Woodford, Jeanne	X			

PRISON INDUSTRY BOARD MEETING

January 13, 2011

RECORD OF VOTE

AGENDA ITEM: Designation of cash to support FY 10-11 mid-year revise [11-0113-323-A]

SUMMARY OF ACTION/MOTION: Motion by Member Saito to approve, seconded by Member Singh. Motion passed 9-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Matthew Cate				X
Amos, Stephen - Chair (A)	X			
Chapjian, George				X
Davidson, William	X			
Greenstone, Leonard	X			
Kelly, Curtis	X			
Masteller, Kira	X			
Saito, Bruce	X			
Singh, Darshan	X			
Trujillo, Ray	X			
Woodford, Jeanne	X			

PRISON INDUSTRY BOARD MEETING

January 13, 2011

RECORD OF VOTE

AGENDA ITEM: Approval of Prison Industry Board's Report to the Legislature FY 09-10 [11-0113-324-AI]

SUMMARY OF ACTION/MOTION: Motion made by Member Greenstone to approve and seconded by Member Woodford. Motion passed 9-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Matthew Cate				X
Amos, Stephen - Chair (A)	X			
Chapjian, George				X
Davidson, William	X			
Greenstone, Leonard	X			
Kelly, Curtis	X			
Masteller, Kira	X			
Saito, Bruce	X			
Singh, Darshan	X			
Trujillo, Ray	X			
Woodford, Jeanne	X			

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RECORD OF VOTE

AGENDA ITEM: Election of Prison Industry Board Vice Chair [11-0113-325-AI]

SUMMARY OF ACTION/MOTION: Mr. Pattillo, Executive Officer pulled the item from the agenda.

RECORD OF VOTE: N/A

Member	Aye	Nay	Abstain	Absent
Matthew Cate				X
Amos, Stephen - Chair (A)				
Chapjian, George				X
Davidson, William				
Greenstone, Leonard				
Kelly, Curtis				
Masteller, Kira				
Saito, Bruce				
Singh, Darshan				
Trujillo, Ray				
Woodford, Jeanne				