

PRISON INDUSTRY BOARD MEETING

April 6, 2011

RECORD OF VOTE

AGENDA ITEM: Adoption of January 13, 2011 Board Meeting Minutes [11-0406-296-MN]

SUMMARY OF ACTION/MOTION: Motion to approve the minutes of the January 13, 2011 Board meeting minutes made by Member Greenstone and seconded by Member Butler. Member Chapjian abstained. Motion not passed.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Butler, Jim	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: Construction Services & Facilities Maintenance Enterprise – Statewide [11-0406-322-AI]

SUMMARY OF ACTION/MOTION: Motion made to approve the Construction Services & Facilities Maintenance Enterprise – Statewide by Member Chapjian and seconded by Member Butler. Motion passed 6-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Butler, Jim	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

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RECORD OF VOTE

AGENDA ITEM: Recommended Position on Senate Bill 700 (LaMalfa)
[11-0406-323-AI]

SUMMARY OF ACTION/MOTION: Motion to approve the recommended position on Senate Bill 700 (LaMalfa) made by Member Masteller and seconded by Member Chapjian. Motion passed 6-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Butler, Jim	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

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RECORD OF VOTE

AGENDA ITEM: Recommended Position on Senate Bill 608 (DeSaulnier)
[11-0406-324-AI]

SUMMARY OF ACTION/MOTION: Motion to approve the recommended position on Senate Bill 608 made by Member Masteller and seconded by Member Chapjian. Motion passed 6 -0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Matthew Cate	X			
Butler, Jim	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