

PRISON INDUSTRY BOARD MEETING

JUNE 29, 2012

RECORD OF VOTE

AGENDA ITEM: Adoption of Annual Plan Fiscal Year 2012/2013
[12-0629-301-AP]

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Member Almanza	X			
Member Chapjian	X			
Member Davidson	X			
Member Kelly				X
Member Masteller				X
Member Saito	X			
Member Singh	X			
Member Steeb	X			
Member Trujillo				X
Member Woodford	X			
Chair Cate	X			

AGENDA ITEM: Designation of Cash Fiscal Year 2012/2013
[12-0629-302-AP]

SUMMARY OF ACTION/MOTION: Motion made by Member Chapjian to approve and seconded by Member Woodford. Motion passed 8-0

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Member Almanza	X			
Member Chapjian	X			
Member Davidson	X			
Member Kelly				X
Member Masteller				X
Member Saito	X			
Member Singh	X			
Member Steeb	X			
Member Trujillo				X
Member Woodford	X			
Chair Cate	X			