

PRISON INDUSTRY BOARD MEETING

NOVEMBER 16, 2012

RECORD OF VOTE

AGENDA ITEM: Approval of the Report to the Prison Industry Board - Career Technical Education (CTE) Programs Fiscal Years 2007-2008 to 2010-2011 [12-1116-338-AI]

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Martin Hoshino, Chair	X			
Esteban Almanza	X			
George Chapjian	X			
William Davidson	X			
Curtis Kelly	X			
Kira Masteller	X			
Bruce Saito	X			
Darshan Singh	X			
Michele Steeb				
Ray Trujillo	X			
Jeanne Woodford				X

AGENDA ITEM: Deactivation of the Modular Building Enterprise at Folsom State Prison [12-1116-339-AI]

SUMMARY OF ACTION/MOTION: Motion was made to amend the item to warm shut down instead of deactivation. The motion to vote on this amended agenda item was made by Member Chapjian and seconded by Member Singh. Motion passed 10-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Martin Hoshino, Chair	X			
Esteban Almanza	X			
George Chapjian	X			
William Davidson	X			
Curtis Kelly	X			
Kira Masteller	X			
Bruce Saito	X			
Darshan Singh	X			
Michele Steeb	X			
Ray Trujillo	X			
Jeanne Woodford				X

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AGENDA ITEM: Diminishment of the Construction Services & Facilities Maintenance Enterprise at Folsom State Prison [12-1116-340-AI]

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Martin Hoshino, Chair	X			
Esteban Almanza	X			
George Chapjian				X
William Davidson	X			
Curtis Kelly	X			
Kira Masteller	X			
Bruce Saito	X			
Darshan Singh	X			
Michele Steeb	X			
Ray Trujillo	X			
Jeanne Woodford				X

AGENDA ITEM: Diminishment of the Career Technical Education (CTE) Programs Statewide [12-1116-341-AI]

SUMMARY OF ACTION/MOTION: Motion was made to modify this item to defer the decision. The motion to defer the agenda item was made by Member Trujillo and seconded by Member Singh. Motion passed 9-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Martin Hoshino, Chair	X			
Esteban Almanza	X			
George Chapjian				X
William Davidson	X			
Curtis Kelly	X			
Kira Masteller				
Bruce Saito	X			
Darshan Singh	X			
Michele Steeb	X			
Ray Trujillo	X			
Jeanne Woodford				X

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AGENDA ITEM: Adoption of Regulations Title 15, Division 8, Articles 1 and 6 CALPIA Personnel Sections 8000, 8101, 8102, 8103, 8104, 8105, 8106, 8107, 8108, 8108.1, 8108.2, 8108, 8108.1, 8109, 8110, 8111, 8112, 8113, 8114, 8115, 8116, 8117, 8118, 8119, 8120, 8121, 8122, 8122.1, 8123, 8124, 8125, 8126, 8127 and 8128 [12-1116-342-AI]

SUMMARY OF ACTION/MOTION: This item was taken off the agenda.

AGENDA ITEM: Approval of Substantive Changes to CALPIA Title 15, Division 8, Articles 1 and 3, CALPIA Inmate Work/Training and Education Sections 8000, 8004, 8004.1, 8004.2, 8004.3 & 8004.4 [12-1116-343-AI]

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Martin Hoshino, Chair	X			
Esteban Almanza	X			
George Chapjian				X
William Davidson	X			
Curtis Kelly	X			
Kira Masteller				
Bruce Saito	X			
Darshan Singh	X			
Michele Steeb	X			
Ray Trujillo	X			
Jeanne Woodford				X