

**PRISON INDUSTRY BOARD MEETING**

**DECEMBER 18, 2012**

**RECORD OF VOTE**

**AGENDA ITEM:** Approval of Fiscal Year 2012-13 Proposed Mid-Year Revise [12-1218-344-AI]

**SUMMARY OF ACTION/MOTION:** Motion made by Member Trujillo to approve and seconded by Member Saito. Motion passed 7-0.

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Martin Hoshino, Chair	X			
Jim Butler (DGS Designee)	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:** Approval of Designation of Cash to Support Fiscal Year 2012-13 [12-1218-345-AI]

**SUMMARY OF ACTION/MOTION:** Motion made by Member Singh to approve and seconded by Member Steeb. Motion passed 7-0.

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Martin Hoshino, Chair	X			
Jim Butler (DGS Designee)	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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**RECORD OF VOTE**

**AGENDA ITEM:** Approval of the Prison Industry Board's Report to the Legislature Fiscal Year 2011-12 [12-1218-346-AI]

**SUMMARY OF ACTION/MOTION:** This item was deferred to the next Prison Industry Board Meeting in January 2013.

**AGENDA ITEM:** Adoption of Regulations, Title 15, Division 8, Articles 1, and 6 - CALPIA Personnel Sections 8000, 8100, 8101, 8102, 8103, 8104, 8105, 8106, 8106.1, 8107, 8108, 8109, 8110, 8110.1, 8111, 8119, 8120, 8121, 8122, 8122.1, 8123, 8124, 8125, 8126, 8127, 8128 and 8130 [12-1218-347-AI]

**SUMMARY OF ACTION/MOTION:** Motion made by Member Trujillo to approve and seconded by Member Steeb. Motion passed 7-0.

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Martin Hoshino, Chair	X			
Jim Butler (DGS Designee)	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			