

PRISON INDUSTRY BOARD MEETING

JUNE 21, 2013

RECORD OF VOTE

AGENDA ITEM: Adoption of the Annual Plan for Fiscal Year 2013/2014
[13-0621-303-AP]

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair, Jeffrey A. Beard, Ph.D.	X			
Eric Alegria	X			
Jim Butler	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: Designation of Cash Fiscal Year 2013/2014 [13-0621-304-AP]

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair, Jeffrey A. Beard, Ph.D.	X			
Eric Alegria	X			
Jim Butler	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			

PRISON INDUSTRY BOARD MEETING

JUNE 21, 2013

RECORD OF VOTE

AGENDA ITEM: Increase to Statewide Revenue Limit - Metal Signs Enterprise at Folsom State Prison [13-0621-349-AI]

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair, Jeffrey A. Beard, Ph.D.	X			
Eric Alegria	X			
Jim Butler	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			