

PRISON INDUSTRY BOARD MEETING

DECEMBER 18, 2013

RECORD OF VOTE

AGENDA ITEM: Approval of Fiscal Year 2013-2014 Proposed Mid-Year Review [13-1218-305-AP]

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

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 | | | |