

PRISON INDUSTRY BOARD MEETING

JANUARY 29, 2014

RECORD OF VOTE

AGENDA ITEM: Approval of the California Prison Industry Authority's Report to the Legislature Fiscal Year 2012-2013 [14-0129-351-AI]

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Designee, Diana Toche	X			
Eric Alegria	X			
Esteban Almanza	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

JANUARY 29, 2014

RECORD OF VOTE

AGENDA ITEM: Approval of Prison Industry Board Procedural Rules
[14-0129-352-AI]

Part 1: Adopt the rules set forth in the Bagley-Keene Open Meeting Act (Government code sections 11120-11132) as the rules governing meetings of the Board

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Designee, Diana Toche	X			
Eric Alegria	X			
Esteban Almanza	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

JANUARY 29, 2014

RECORD OF VOTE

AGENDA ITEM: Approval of Prison Industry Board Procedural Rules [14-0129-352-AI]

PART 2: Motion to adopt Robert’s Rules of Order as the Board’s rules governing voting on items of business being transacted by the Board

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Designee, Diana Toche	X			
Eric Alegria	X			
Esteban Almanza	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

JANUARY 29, 2014

RECORD OF VOTE

AGENDA ITEM: Approval of Establishment of a Vice Chair position
[14-0129-353-AI]

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Designee, Diana Toche	X			
Eric Alegria	X			
Esteban Almanza	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

JANUARY 29, 2014

RECORD OF VOTE

AGENDA ITEM: Approval of Establishment of a Vice Chair position
[14-0129-353-AI]

Part 2: Elect a member of the Board to fill the Vice Chair position

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair Designee, Diana Toche	X			
Eric Alegria	X			
Esteban Almanza	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			