

PRISON INDUSTRY BOARD MEETING

JUNE 25, 2014

RECORD OF VOTE

AGENDA ITEM:

Adoption of the Annual Plan for the Fiscal Year 2014/2015 [14-0625-306-AP]

SUMMARY OF ACTION/MOTION: Motion made by Member Singh to approve and seconded by Member Trujillo. Motion passed 10-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair, Jeffrey A. Beard, Ph.D.	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			

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JUNE 25, 2014

RECORD OF VOTE

AGENDA ITEM:

Designation of Cash for the Fiscal Year 2014/2015 [14-0625-307-AP]

SUMMARY OF ACTION/MOTION: Motion made by Member Masteller to approve and seconded by Member Woodford. Motion passed 10-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair, Jeffrey A. Beard, Ph.D.	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			

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AGENDA ITEM:

Amend Regulations of Title 15, Division 8, Article 1 & Adoption of Regulations Title 15, Division 8, New Article 6 Concerning CALPIA Personnel Sections 8000, 8100, 8101, 8102, 8103, 8104, 8105, 8106, 8107, 8108, 8109, 8110, 8111, 8112, 8113, 8114, 8115, 8116, 8117, 8118, 8119, 8119.1, and 8120 [14-0625-354-AI]

SUMMARY OF ACTION/MOTION: Motion made by Member Trujillo to approve and seconded by Member Singh. Motion passed 10-0.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Chair, Jeffrey A. Beard, Ph.D.	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			