

**PRISON INDUSTRY BOARD MEETING**

**DECEMBER 18, 2014**

**RECORD OF VOTE**

**AGENDA ITEM:** Addition of Food and Beverage Packaging Enterprise at Mule Creek State Prison [14-1218-355-AI]

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

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Eric Alegria	X			
Esteban Almanza	X			
William Davidson				X
Curtis Kelly	X			
Kira Masteller	X			
Bruce Saito	X			
Michele Steeb	X			
Ray Trujillo	X			
Jeanne Woodford	X			
Darshan Singh, Vice Chair	X			
Jeffrey Beard, Chair	X			

**PRISON INDUSTRY BOARD MEETING**

**DECEMBER 18, 2014**

**RECORD OF VOTE**

**AGENDA ITEM:** Increase Revenue Limit of Construction Services and Facilities Maintenance Statewide [14-1218-356-AI]

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

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Eric Alegria	X			
Esteban Almanza	X			
William Davidson				X
Curtis Kelly	X			
Kira Masteller	X			
Bruce Saito	X			
Michele Steeb	X			
Ray Trujillo	X			
Jeanne Woodford	X			
Darshan Singh, Vice Chair	X			
Jeffrey Beard, Chair	X			

**PRISON INDUSTRY BOARD MEETING**

**DECEMBER 18, 2014**

**RECORD OF VOTE**

**AGENDA ITEM:** Adoption of Fiscal Year 2014-15 Proposed Mid-Year Revise [14-1218-308-AP]

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

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Eric Alegria	X			
Esteban Almanza	X			
William Davidson				X
Curtis Kelly	X			
Kira Masteller	X			
Bruce Saito	X			
Michele Steeb	X			
Ray Trujillo	X			
Jeanne Woodford	X			
Darshan Singh, Vice Chair	X			
Jeffrey Beard, Chair	X			

**PRISON INDUSTRY BOARD MEETING**

**DECEMBER 18, 2014**

**RECORD OF VOTE**

**AGENDA ITEM:** Adoption of Regulations Title 15, Division 8, Article 6  
CALPIA Personnel Section 8121 [14-1218-357-AI]

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

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Eric Alegria	X			
Esteban Almanza	X			
William Davidson				X
Curtis Kelly	X			
Kira Masteller	X			
Bruce Saito	X			
Michele Steeb				X
Ray Trujillo	X			
Jeanne Woodford	X			
Darshan Singh, Vice Chair	X			
Jeffrey Beard, Chair	X			

**PRISON INDUSTRY BOARD MEETING**

**DECEMBER 18, 2014**

**RECORD OF VOTE**

**AGENDA ITEM:** Adoption of Regulations Title 15, Division 8, Article 3  
CALPIA Inmate Recruitment and Hiring Processes Sections 8004, 8004.2,  
8004.3, 8004.4, and 8005 [14-1218-358-AI]

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

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Eric Alegria	X			
Esteban Almanza	X			
William Davidson				X
Curtis Kelly	X			
Kira Masteller	X			
Bruce Saito	X			
Michele Steeb	X			
Ray Trujillo	X			
Jeanne Woodford	X			
Darshan Singh, Vice Chair	X			
Jeffrey Beard, Chair	X			