

PRISON INDUSTRY BOARD MEETING

JUNE 25, 2015

RECORD OF VOTE

AGENDA ITEM:

Adoption of the Annual Plan for the Fiscal Year 2015/2016 [15-0625-308-AP]

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Eric Alegria				X
Esteban Almanza	X			
William Davidson	X			
Curtis Kelly	X			
Felipe Martin	X			
Kira Masteller				X
Bruce Saito	X			
Michele Steeb	X			
Ray Trujillo	X			
Vice Chair, Darshan Singh	X			
Chair, Jeffrey A. Beard, Ph.D.	X			

PRISON INDUSTRY BOARD MEETING

JUNE 25, 2015

RECORD OF VOTE

AGENDA ITEM:

Designation of Cash to Support Fiscal Year 2015/2016 [15-0625-309-AP]

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Eric Alegria				X
Esteban Almanza	X			
William Davidson	X			
Curtis Kelly	X			
Felipe Martin	X			
Kira Masteller				X
Bruce Saito	X			
Michele Steeb	X			
Ray Trujillo	X			
Vice Chair, Darshan Singh	X			
Chair, Jeffrey A. Beard, Ph.D.	X			

PRISON INDUSTRY BOARD MEETING

JUNE 25, 2015

RECORD OF VOTE

AGENDA ITEM:

Transfer Existing Funds to the CALPERS CERBT Fund [15-0625-362-AI]

SUMMARY OF ACTION/MOTION: This item was pulled from the Agenda by Chair Beard.

PRISON INDUSTRY BOARD MEETING

JUNE 25, 2015

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 [15-0625-363-AI]

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Eric Alegria				X
Esteban Almanza	X			
William Davidson	X			
Curtis Kelly	X			
Felipe Martin	X			
Kira Masteller				X
Bruce Saito	X			
Michele Steeb	X			
Ray Trujillo	X			
Vice Chair, Darshan Singh	X			
Chair, Jeffrey A. Beard, Ph.D.	X			

PRISON INDUSTRY BOARD MEETING

JUNE 25, 2015

RECORD OF VOTE

AGENDA ITEM:

Amend Regulations of Title 15, Division 8, Article 6, Chapter 1 Concerning CALPIA Personnel – Interactions with Inmates and Parolees Sections 8115, 8116, 8116.1 and 8117 [15-0625-364-AI]

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Eric Alegria				X
Esteban Almanza	X			
William Davidson	X			
Curtis Kelly	X			
Felipe Martin	X			
Kira Masteller				X
Bruce Saito	X			
Michele Steeb	X			
Ray Trujillo	X			
Vice Chair, Darshan Singh	X			
Chair, Jeffrey A. Beard, Ph.D.	X			

PRISON INDUSTRY BOARD MEETING

JUNE 25, 2015

RECORD OF VOTE

AGENDA ITEM:

Adoption of Regulations Title 15, Division 8, Article 3 CALPIA Conflict of Interest Code Appendix A of Section 8199 [15-0625-365-AI]

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Eric Alegria				X
Esteban Almanza	X			
William Davidson	X			
Curtis Kelly	X			
Felipe Martin	X			
Kira Masteller				X
Bruce Saito	X			
Michele Steeb	X			
Ray Trujillo	X			
Vice Chair, Darshan Singh	X			
Chair, Jeffrey A. Beard, Ph.D.	X			

PRISON INDUSTRY BOARD MEETING

JUNE 25, 2015

RECORD OF VOTE

AGENDA ITEM:

Adoption of General Manager Evaluation Process [15-0625-366-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
Eric Alegria				X
Esteban Almanza	X			
William Davidson	X			
Curtis Kelly	X			
Felipe Martin	X			
Kira Masteller				X
Bruce Saito	X			
Michele Steeb	X			
Ray Trujillo	X			
Vice Chair, Darshan Singh	X			
Chair, Jeffrey A. Beard, Ph.D.	X			