



## PRISON INDUSTRY BOARD

### Board Meeting Record of Vote

Meeting Date:  
June 30, 2016

**AGENDA ITEM:**

- A. Healthcare Facilities Maintenance Program: Request to Increase Hiring Authority and Contracted Space – **16-0630-373-AI**

**SUMMARY OF ACTION/MOTION:**

Motion made by **Member Kelly**.  
Seconded by **Member McGuire**.

**RECORD OF VOTE:**

Member	Aye	Nay	Abstain	Absent
Member Alegria				X
Member Davidson	X			
Member Davison	X			
Member Kelly	X			
Member Jenkins	X			
Member Martin	X			
Member McGuire	X			
Member Steeb	X			
Member Trujillo	X			
Vice Chair Singh	X			
Chair Kernan	X			

**Motion passed 10-0.**

**Board Meeting  
Record of Vote**

**June 30, 2016**

**AGENDA ITEM:**

**B. Approval of Proposed Fiscal Year 2016-17 Annual Plan – 16-0630-311-AP**

**SUMMARY OF ACTION/MOTION:**

Motion made by **Vice Chair Singh**.  
Seconded by **Member Steeb**.

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Member Alegria				X
Member Davidson	X			
Member Davison	X			
Member Kelly	X			
Member Jenkins	X			
Member Martin	X			
Member McGuire	X			
Member Steeb	X			
Member Trujillo	X			
Vice Chair Singh	X			
Chair Kernan	X			

**Motion passed 10-0.**

**Board Meeting  
Record of Vote**

**June 30, 2016**

**AGENDA ITEM:**

C. Designation of Cash to Support Proposed Fiscal Year 2016-17 Annual Plan  
– 16-0630-312-AP

**SUMMARY OF ACTION/MOTION:**

Motion made by **Member Steeb**.  
Seconded by **Member Trujillo**.

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Member Alegria				X
Member Davidson	X			
Member Davison	X			
Member Kelly	X			
Member Jenkins	X			
Member Martin	X			
Member McGuire	X			
Member Steeb	X			
Member Trujillo	X			
Vice Chair Singh	X			
Chair Kernan	X			

**Motion passed 10-0.**

**Board Meeting  
Record of Vote**

**June 30, 2016**

**AGENDA ITEM:**

- D. Adoption of Proposed Regulations for Substance-Abuse Testing of CALPIA Employees:  
Section 8106.1 of Article 6, Chapter 1, of the California Code of Regulations, Title 15,  
Division 8: “Drugs and Controlled Substances” – 16-0630-374-AI**

**SUMMARY OF ACTION/MOTION:**

Motion made by **Member Davidson**.  
Seconded by **Member Jenkins**.

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Member Alegria				X
Member Davidson	X			
Member Davison	X			
Member Kelly	X			
Member Jenkins	X			
Member Martin	X			
Member McGuire	X			
Member Steeb	X			
Member Trujillo	X			
Vice Chair Singh	X			
Chair Kernan	X			

**Motion passed 10-0.**