



PRISON INDUSTRY BOARD

Board Meeting Record of Vote

Meeting Date:
December 15, 2016

AGENDA ITEM:

A. Designation of Cash – 16-1215-377-AI

SUMMARY OF ACTION/MOTION:

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Eric Alegria				X
William Davidson				X
Dawn Davison	X			
Curtis Kelly				X
Mack Jenkins				X
Felipe Martin	X			
Jeff McGuire	X			
Michele Steeb	X			
Ray Trujillo	X			
Darshan Singh, Vice Chair				X
Scott Kernan, Chair	X			

Motion passes 6-0.

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AGENDA ITEM:

- B. Transfer of Funds from Prison Industry Revolving Fund to a State Account to Cover Other Post-Employment Benefits Liabilities – 16-1215-378-AI

At time of Board meeting, this item was pulled from the agenda per the Executive Officer for future discussion.

SUMMARY OF ACTION/MOTION:

Motion made by _____.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Eric Alegria				X
William Davidson				X
Dawn Davison				
Curtis Kelly				X
Mack Jenkins				X
Felipe Martin				
Jeff McGuire				
Michele Steeb				
Ray Trujillo				
Darshan Singh, Vice Chair				X
Scott Kernan, Chair				

Motion passes ___-___.

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AGENDA ITEM:

C. Proposed Regulations: Inmate Pay Scale Increase – 16-1215-379-AI

SUMMARY OF ACTION/MOTION:

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Eric Alegria				X
William Davidson				X
Dawn Davison	X			
Curtis Kelly				X
Mack Jenkins				X
Felipe Martin	X			
Jeff McGuire	X			
Michele Steeb	X			
Ray Trujillo	X			
Darshan Singh, Vice Chair				X
Scott Kernan, Chair	X			

Motion passes 6-0.

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AGENDA ITEM:

D. Proposed Regulations: “Sensitive Position Designations of CALPIA Employees for the Purpose of Substance Abuse Testing” – 16-1215-380-AI

SUMMARY OF ACTION/MOTION:

Motion made by **Member Steeb**.
Second made by **Member Martin**.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Eric Alegria				X
William Davidson				X
Dawn Davison	X			
Curtis Kelly				X
Mack Jenkins				X
Felipe Martin	X			
Jeff McGuire	X			
Michele Steeb	X			
Ray Trujillo	X			
Darshan Singh, Vice Chair				X
Scott Kernan, Chair	X			

Motion passes 6-0.

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AGENDA ITEM:

- E. Proposed Regulations: “Inmate Removal from CALPIA Upon Refusal to Complete Drug-Testing” – 16-1215-381-AI

SUMMARY OF ACTION/MOTION:

Motion made by **Member McGuire**.
Second made by **Member Martin**.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Eric Alegria				X
William Davidson				X
Dawn Davison	X			
Curtis Kelly				X
Mack Jenkins				X
Felipe Martin	X			
Jeff McGuire	X			
Michele Steeb	X			
Ray Trujillo	X			
Darshan Singh, Vice Chair				X
Scott Kernan, Chair	X			

Motion passes 6-0.