

PRISON INDUSTRY BOARD

**Board Meeting
 Record of Vote**

Meeting Date:
 June 29, 2017

AGENDA ITEM:

- A. Establishment of a Statewide Electronic Waste (E-Waste) Collection and Computer-Refurbishment Enterprise

SUMMARY OF ACTION/MOTION:

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	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			
Diana Toche, Chair	X			

Motion passes 9-0.

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AGENDA ITEM:

B. Approval of CALPIA’s Proposed Annual Plan for Fiscal Year 2017-18

SUMMARY OF ACTION/MOTION:

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	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			
Diana Toche, Chair	X			

Motion passes 9-0.

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AGENDA ITEM:

C. Approval of Designation of Cash to Support CALPIA’s Fiscal Year 2017-18 Budget Proposal

SUMMARY OF ACTION/MOTION:

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	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			
Diana Toche, Chair	X			

Motion passes 9-0.

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AGENDA ITEM:

D. Recommended Action: Assembly Bill 1092, “Medi-Cal: eyeglasses” (Cooley)

SUMMARY OF ACTION/MOTION:

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	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			
Diana Toche, Chair	X			

Motion passes 9-0.

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AGENDA ITEM:

- E. Recommended Action: Assembly Bill 1068, “An act to add and repeal Section 2819 of the Penal Code, relating to the Prison Industry Authority” (Gonzalez Fletcher)

SUMMARY OF ACTION/MOTION:

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	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			
Diana Toche, Chair	X			

Motion passes 6-2, 1 abstained.