



PRISON INDUSTRY BOARD

Board Meeting Record of Vote

Meeting Date:
December 19, 2017

AGENDA ITEM:

- A. Approval of CALPIA's Proposed Mid-Year Revise for Fiscal Year 2017-2018 – 17-1219-394-AI

SUMMARY OF ACTION/MOTION:

Motion made by **Member Aghakhanian**.
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 | | | |
| Bob Jennings | | | | X |
| Felipe Martin | | | | X |
| Jeff McGuire | X | | | |
| Michele Steeb | X | | | |
| Darshan Singh, Vice Chair | X | | | |
| Scott Kernan, Chair | X | | | |

Motion passes 8 to 0.

AGENDA ITEM:

- B. Approval of Designation of Cash to Support CALPIA’s Fiscal Year 2017-2018 Mid-Year Review Budget Proposal – 17-1219-395-AI

SUMMARY OF ACTION/MOTION:

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

RECORD OF VOTE:

| Member | Aye | Nay | Abstain | Absent |
|---------------------------|-----|-----|---------|--------|
| Armond Aghakhanian | X | | | |
| William Davidson | X | | | |
| Dawn Davison | X | | | |
| Curtis Kelly | | | | X |
| Mack Jenkins | X | | | |
| Bob Jennings | | | | X |
| Felipe Martin | | | | X |
| Jeff McGuire | X | | | |
| Michele Steeb | X | | | |
| Darshan Singh, Vice Chair | X | | | |
| Scott Kernan, Chair | X | | | |

Motion passes 8 to 0.