

PRISON INDUSTRY BOARD

**Board Meeting
 Record of Vote**

**Meeting Date:
 June 19, 2019**

AGENDA ITEM:

- A. Approval of CALPIA’s Proposed Annual Plan for Fiscal Year 2019-20 – 19-0619-415-AI**

SUMMARY OF ACTION/MOTION:

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	X			
Dawn Davison	X			
Curtis Kelly				X
Brent Jamison				X
Mack Jenkins	X			
Bob Jennings	X			
Felipe Martin	X			
Brian Soublet	X			
Michele Steeb	X			
Darshan Singh, Vice Chair	X			
Ralph Diaz, Chair	X			

Motion passes 9 to 0.

**B. Approval of CALPIA’s Designation of Cash to Support Fiscal Year 2019-20 Annual Plan
– 19-0619-416-AI**

SUMMARY OF ACTION/MOTION:

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

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	X			
Dawn Davison	X			
Curtis Kelly				X
Brent Jamison				X
Mack Jenkins	X			
Bob Jennings	X			
Felipe Martin	X			
Brian Soublet	X			
Michele Steeb	X			
Darshan Singh, Vice Chair	X			
Ralph Diaz, Chair	X			

Motion passes 9 to 0.