



PRISON INDUSTRY BOARD

Board Meeting Record of Vote

Meeting Date: October 10, 2023

AGENDA ITEM:

A. CALPIA Recidivism Update: Phase II – 23-1010-465-AI

SUMMARY OF ACTION/MOTION:

Motion made by: **Carlos Quant**
Seconded by: **Jeff Macomber**

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	X			
Dawn Davison	X			
Michael Lopez	X			
Felipe Martin				X
Katherine Minnich	X			
Kyle Patterson	X			
Carlos Quant	X			
Troy Vaughn				X
Eddy Zheng	X			
Darshan Singh, Vice Chair	X			
Jeff Macomber, Chair	X			

Motion passes 9 to 0.

B. Amend Regulations: Title 15, Division 8, Section 8004 – 23-1010-466-AI

SUMMARY OF ACTION/MOTION:

Motion made by: **Armond Aghakhanian**

Seconded by: **Eddy Zheng**

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	X			
Dawn Davison	X			
Michael Lopez	X			
Felipe Martin				X
Katherine Minnich	X			
Kyle Patterson	X			
Carlos Quant	X			
Troy Vaughn				X
Eddy Zheng	X			
Darshan Singh, Vice Chair	X			
Jeff Macomber, Chair	X			

Motion passes 9 to 0.

C. Amend Regulations: Title 15, Division 8, Section 8004.2 – 23-1010-467-AI

SUMMARY OF ACTION/MOTION:

Motion made by: **Kyle Patterson**

Seconded by: **Dawn Davison**

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian			X	
Dawn Davison	X			
Michael Lopez	X			
Felipe Martin				X
Katherine Minnich	X			
Kyle Patterson	X			
Carlos Quant	X			
Troy Vaughn				X
Eddy Zheng	X			
Darshan Singh, Vice Chair	X			
Jeff Macomber, Chair	X			

Motion passes 8 to 0.