

**PRISON INDUSTRY BOARD**

**Board Meeting  
Record of Vote**

**Meeting Date: December 19, 2023**

**AGENDA ITEM:**

**A. Adopt Regulations: Grievance and Appeals – Title 15, Division 8, Article 5, Sections 8480-8488 – 23-1219-468-AI**

**SUMMARY OF ACTION/MOTION:**

Motion made by: **Jeff Macomber**  
Seconded by: **Kyle Patterson**

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
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 7 to 0.**

**B. California Prison Industry Authority Cleaning of the Psychiatric Inpatient Program (PIP) Area at California Medical Facility – 23-1219-469-AI**

**SUMMARY OF ACTION/MOTION:**

Motion made by: **Kyle Patterson**  
 Seconded by: **Felipe Martin**

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
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 7 to 0.**

**C. California Prison Industry Authority’s Report to Legislature, Fiscal Year  
2022-23 – 23-1219-470-AI**

**SUMMARY OF ACTION/MOTION:**

Motion made by: **Jeff Macomber**  
 Seconded by: **Kyle Patterson**

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
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 7 to 0.**