

**PRISON INDUSTRY BOARD**

**Board Meeting  
Record of Vote**

**Meeting Date: December 20, 2022**

**AGENDA ITEM:**

**A. Subcommittee Update: Executive Recruiting, Retention, Evaluation, and Compensation – 22-1220-458-AI**

**SUMMARY OF ACTION/MOTION:**

Motion made by **Carlos Quant**.  
Seconded by **Jemahl Ämen**.

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Armond Aghakhanian				X
Jemahl Ämen	X			
Dawn Davison	X			
Mack Jenkins	X			
Michael Lopez	X			
Felipe Martin				X
Carlos Quant	X			
Troy Vaughn	X			
Darshan Singh, Vice Chair	X			
Kathleen Allison, Chair	X			

**Motion passes 8 to 0.**

**B. California Prison Industry Authority’s Report to Legislature, Fiscal Year 2021-22 –  
22-1220-459-AI**

**SUMMARY OF ACTION/MOTION:**

Motion made by **Mack Jenkins**.  
Seconded by **Jemahl Ämen**.

**RECORD OF VOTE:**

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian				X
Jemahl Ämen	X			
Dawn Davison	X			
Mack Jenkins	X			
Michael Lopez	X			
Felipe Martin				X
Carlos Quant	X			
Troy Vaughn	X			
Darshan Singh, Vice Chair	X			
Kathleen Allison, Chair	X			

**Motion passes 8 to 0.**