

**PRISON INDUSTRY BOARD**

**Board Meeting  
Record of Vote  
Meeting Date: June 28, 2022**

**AGENDA ITEM:**

**A. Proposed Furniture Consolidation – San Quentin – 22-0628-454-AI**

**SUMMARY OF ACTION/MOTION:**

Motion made by **Armond Aghakhanian**.  
Seconded by **Troy Vaughn**.

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Armond Aghakhanian	X			
Dawn Davison	X			
Mack Jenkins				X
Curtis Kelly				X
Michael Lopez	X			
Felipe Martin	X			
Jennifer Osborn	X			
Carlos Quant	X			
Troy Vaughn	X			
Darshan Singh, Vice Chair	X			
Jeff Macomber, Chair (A)	X			

**Motion passes 9 to 0.**

**B. Proposed Laundry Consolidation – California Men’s Colony – 22-0628-455-AI**

**SUMMARY OF ACTION/MOTION:**

Motion made by **Armond Aghakhanian**.  
 Seconded by **Troy Vaughn**.

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Armond Aghakhanian	X			
Dawn Davison	X			
Mack Jenkins				X
Curtis Kelly				X
Michael Lopez	X			
Felipe Martin	X			
Jennifer Osborn	X			
Carlos Quant	X			
Troy Vaughn	X			
Darshan Singh, Vice Chair	X			
Jeff Macomber, Chair (A)	X			

**Motion passes 9 to 0.**

**C. Approval of CALPIA’s Proposed Annual Plan for Fiscal Year 2022-23 –  
22-0628-456-AI**

**SUMMARY OF ACTION/MOTION:**

Motion made by **Felipe Martin**.  
Seconded by **Armond Aghakhanian**.

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Armond Aghakhanian	X			
Dawn Davison	X			
Mack Jenkins				X
Curtis Kelly				X
Michael Lopez	X			
Felipe Martin	X			
Jennifer Osborn	X			
Carlos Quant	X			
Troy Vaughn	X			
Darshan Singh, Vice Chair	X			
Jeff Macomber, Chair (A)	X			

**Motion passes 9 to 0.**

**D. Approval of CALPIA’s Designation of Cash to Support Fiscal year 2022-23  
22-0628-457-AI**

**SUMMARY OF ACTION/MOTION:**

Motion made by **Felipe Martin**.  
Seconded by **Armond Aghakhanian**.

**RECORD OF VOTE:**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Armond Aghakhanian	X			
Dawn Davison	X			
Mack Jenkins				X
Curtis Kelly				X
Michael Lopez	X			
Felipe Martin	X			
Jennifer Osborn	X			
Carlos Quant	X			
Troy Vaughn	X			
Darshan Singh, Vice Chair	X			
Jeff Macomber, Chair (A)	X			

**Motion passes 9 to 0.**