



PRISON INDUSTRY BOARD

560 East Natoma Street
Folsom, California 95630-2200
(916) 358-2677 ▪ Fax (916) 358-1498

KATHLEEN ALLISON, CHAIR
DARSHAN SINGH, VICE-CHAIR

MEMBERS

DR. ARMOND AGHAKHANIAN
DAWN DAVISON
MACK JENKINS
BOB JENNINGS
CURTIS KELLY
FELIPE MARTIN
JENNIFER OSBORN
CARLOS QUANT
TROY VAUGHN

EXECUTIVE OFFICER

WILLIAM DAVIDSON (A)

AMENDED

NOTICE AND AGENDA

Prison Industry Board Meeting

January 26, 2022

10:00 a.m.

****Pursuant to the Sacramento County Health Order on January 6, 2022, this meeting will be held only via teleconference.****

Join Zoom Meeting:

Telephone Line: (669) 900-6833

Meeting ID: 835 3312 6535 #

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1. **Call to Order** – Kathleen Allison, Chair
 2. **Roll Call** – Melinda Marion, Board Secretary
 3. **Chair and Board Comments** – Kathleen Allison, Chair
 4. **General Manager Comments** – William Davidson, General Manager (A)
 5. **Action Items**
 - A. **Construction Services and Facilities Maintenance Enterprise Increase to Statewide Revenue Limit – 22-0126-453-AI**
Presenter – Randy Fisher, Assistant General Manager, Facility Support, Operations Division
 6. **Closed Session**

Pursuant to Government Code Section 11126, the Board will meet in closed session to discuss the following:

 - Matters defined under Government Code Section 11126(a) regarding appointment, employment, evaluation of performance, or dismissal of a public employee.
 7. **Public Comment**

This portion of the meeting is reserved for comment on items not on the agenda. Under the Bagley-Keene Act, the Board cannot act on items raised during public comment but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.
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8. Adjournment

Persons who, due to a disability, need assistance in order to participate in this meeting should, prior to the meeting, contact the Prison Industry Board at (916) 358-2699. Please allow a reasonable period of time between the request and the meeting date. **This agenda may also be viewed on our website at <http://www.calpia.ca.gov>.**