

PRISON INDUSTRY BOARD

560 East Natoma Street Folsom, California 95630-2200 (916) 358-2677 • Fax (916) 358-1498 JEFF MACOMBER, CHAIR
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EXECUTIVE OFFICER
WILLIAM DAVIDSON

NOTICE AND AGENDA

Prison Industry Board Meeting October 10, 2023 10:00 a.m.

This meeting will be held in person and via teleconference for public participation

California Prison Industry Authority CALPIA Showroom

2125 19th Street Sacramento, California 95818

Join Zoom Meeting: Telephone Line: (669) 444-9171 Meeting ID: 817 9959 4682

- **1.** Call to Order Jeff Macomber, Chair
- 2. Roll Call Melinda Marion, Board Secretary
- 3. Chair and Board Comments Jeff Macomber, Chair
- 4. General Manager Comments William Davidson, General Manager
- 5. Action Items
 - A. CALPIA Recidivism Update: Phase II 23-1010-465-Al

Presenters: Rusty Bechtold, Assistant General Manager, Workforce Development Branch Dr. Susan Turner and Dr. James Hess, Center for Evidence-Based Corrections, University of California, Irvine

- **B.** Amend Regulations: Title 15, Division 8, Section 8004 23-1010-466-Al Presenter: Jared Renfro, Acting General Counsel
- C. Amend Regulations: Title 15, Division 8, Section 8004.2 23-1010-467-Al Presenter: Jared Renfro, Acting General Counsel

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6. Information Items

A. Strategic Business Plan Update – 23-1010-555-II

Presenter: Suzie Changus, Chief Assistant General Manager

B. Workforce Development – Industry Employment Program – Annual Review –

23-1010-556-II

Presenters: Rusty Bechtold, Assistant General Manager, Workforce Development Branch

C. Workforce Development – Lost Hours – Annual Review – 23-1010-557-II Presenter: Rusty Bechtold, Assistant General Manager, Workforce Development Branch

7. External Affairs Update – Michele Kane, Chief of External Affairs

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.

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.