



## PRISON INDUSTRY BOARD

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

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KATHLEEN ALLISON, CHAIR  
DARSHAN SINGH, VICE-CHAIR

### MEMBERS

DR. ARMOND AGHAKHANIAN  
DAWN DAVISON  
MACK JENKINS  
MICHAEL LOPEZ  
FELIPE MARTIN  
JOSHUA BLACKMAN  
CARLOS QUANT  
TROY VAUGHN

### EXECUTIVE OFFICER

WILLIAM DAVIDSON

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## NOTICE AND AGENDA

### Prison Industry Board Meeting

October 6, 2022  
1:00 p.m.

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

California Prison Industry Authority  
California Men's Colony  
Colony Drive  
San Luis Obispo, California 93409

**Join Zoom Meeting:**  
**Telephone Line:** (669) 900-6833  
**Meeting ID:** 840 6401 1037 #

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1. **Call to Order** – Jeff Macomber, Undersecretary (Acting Chair)
  2. **Roll Call** – Melinda Marion, Board Secretary
  3. **Chair and Board Comments** – Jeff Macomber, Undersecretary (Acting Chair)
  4. **General Manager Comments** – William Davidson, General Manager
  5. **Action Items**
    - A. **Position and Expenditure Authority – Healthcare Facilities Maintenance** – 22-1006-457-AI  
Presenter – Randy Fisher, Assistant General Manager, Facility Support
  6. **Information Items**
    - A. **Strategic Business Plan Update** – 22-1006-546-II  
Presenter – Suzie Changus, Chief Information Officer
    - B. **Employee Engagement Survey** – 22-1006-547-II  
Presenter – Debi Kamakani, Assistant General Manager, Administration Division
    - C. **Subcommittee Updates** – 22-1006-548-II
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Presenter – Rusty Bechtold, Assistant General Manager, Workforce Development Branch

**D. Workforce Development Fiscal Year 2021-2022, 4<sup>th</sup> Quarter – 22-1006-549-II**

Presenter – Rusty Bechtold, Assistant General Manager, Workforce Development Branch

**E. Lost Hours: Fiscal Year 2021-2022, 4<sup>th</sup> Quarter – 22-1006-550-II**

Presenter – Rusty Bechtold, Assistant General Manager, Workforce Development Branch

**7. External Affairs/Legislative Update – Michele Kane, Chief of External Affairs**

**8. 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.

**9. Adjournment**

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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>.**