



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
JEMAHL AMEN
DAWN DAVISON
MACK JENKINS
MICHAEL LOPEZ
FELIPE MARTIN
CARLOS QUANT
TROY VAUGHN

EXECUTIVE OFFICER

WILLIAM DAVIDSON

NOTICE AND AGENDA

Prison Industry Board Meeting
December 20, 2022
1:00 p.m.

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

California Prison Industry Authority
Green Valley Training Center
995 Folsom Lake Crossing
Folsom, California 95630

Join Zoom Meeting:
Telephone Line: (669) 900-6833
Meeting ID: 868 1067 9221 #

-
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
 5. **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(e) (2) (B) (i) regarding pending litigation.
 6. **Action Items**
 - A. **Subcommittee Update: Executive Recruiting, Retention, Evaluation, and Compensation Committee** – 22-1220-458-AI
Presenter: Debi Kamakani, Assistant General Manager, Administration Division
-

NOTICE AND AGENDA

Prison Industry Board Meeting

December 20, 2022

Page 2

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

Presenter – Michele Kane, Assistant General Manager, External Affairs

7. Information Items

A. Institutional Closures and Planned Deactivations – 22-1220-551-II

Presenter: William Davidson, General Manager

8. Presentation of CALPIA Annual Employee Awards, Calendar Year 2022

Presenter: William Davidson, General Manager

9. 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.

10. 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>.**