



PRISON INDUSTRY BOARD

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

JEFF MACOMBER, CHAIR
DARSHAN SINGH, VICE-CHAIR

MEMBERS

DR. ARMOND AGHAKHANIAN
JEMAHL ÄMEN
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MACK JENKINS
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TROY VAUGHN

EXECUTIVE OFFICER
WILLIAM DAVIDSON

NOTICE AND AGENDA

Prison Industry Board Meeting

March 21, 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) 444-9197
Meeting ID: 529 246 8858 #

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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. **Information Items**
 - A. **Workforce Development Update** – 23-0321-552-II
Presenter: Rusty Bechtold, Assistant General Manager, Workforce Development Branch
 - B. **Institutional Closures and Planned Deactivations** – 23-0321-553-II
Presenter: William Davidson, General Manager
 - C. **Subcommittee Update: Enterprise Development Subcommittee** – 23-0321-554-II
Presenter: Nicole Collins, Assistant General Manager, Facilities Operations
 6. **External Affairs Update** – Michele Kane, Chief of External Affairs
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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.

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>.