



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
DAWN DAVISON
MICHAEL LOPEZ
FELIPE MARTIN
KATHERINE MINNICH
KYLE PATTERSON
CARLOS QUANT
TROY VAUGHN
EDDY ZHENG

EXECUTIVE OFFICER
WILLIAM DAVIDSON

NOTICE AND AGENDA

Prison Industry Board Meeting

March 25th, 2025
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: 880 9658 8992 #

-
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. **Amend Regulations: Title 15, Division 8, Section 8006** – 25-0325-478-AI
Presenter: William Davidson, General Manager
 6. **Information Items**
 - A. **CALPIA Executive Leadership Academy** – 25-0325-565-II
Presenter: Debi Kamakani, Assistant General Manager, Administration Division
 - B. **Incarcerated Person Employability Subcommittee Update:** – 25-0325-566-II
Presenter: Rusty Bechtold, Assistant General Manager, Workforce Development
-

NOTICE AND AGENDA

Prison Industry Board Meeting

March 25, 2025

Page 2

C. Legislative Subcommittee Update: – 25-0325-567-II

Presenter: Michele Kane, Assistant General Manager, External Affairs

7. 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.

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

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>.**