



## PRISON INDUSTRY BOARD

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

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JEFF MACOMBER, CHAIR  
DARSHAN SINGH, VICE-CHAIR

### MEMBERS

DR. ARMOND AGHAKHANIAN  
JEMAHL ÄMEN  
DAWN DAVISON  
MACK JENKINS  
MICHAEL LOPEZ  
FELIPE MARTIN  
KYLE PATTERSON  
CARLOS QUANT  
TROY VAUGHN

EXECUTIVE OFFICER  
WILLIAM DAVIDSON

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## NOTICE AND AGENDA

### Prison Industry Board Meeting

June 20, 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 19<sup>th</sup> Street  
Sacramento, California 95818

**Join Zoom Meeting:**  
**Telephone Line:** (669) 900-6833  
**Meeting ID:** 878 0788 6635 #

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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. **Action Items**
    - A. **Enterprise Closure – Crops** – 23-0620-460-AI  
Presenter: Nicole Collins, Assistant General Manager, Facility Operations
    - B. **Approval of CALPIA’s Proposed Annual Plan for Fiscal Year 2023-24** – 23-0620-461-AI  
Presenter: William Davidson, General Manager & Natalie McCorkle, Chief Financial Officer
    - C. **Approval of CALPIA’s Designation of Cash to Support Fiscal Year 2023-24 Annual Plan**  
– 23-0620-462-AI  
Presenter: William Davidson, General Manager & Natalie McCorkle, Chief Financial Officer
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June 20, 2023

Page 2

## **D. Proposed Change to the Name of the California Prison Industry Authority**

– 23-0620-463-AI

Presenter: William Davidson, General Manager

## **E. Opposition Letter to Legislation– 23-0620-464-AI**

Presenter: Michele Kane, Assistant General Manager, External Affairs

## **6. 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.

## **7. 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>.**