



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

AMENDED

NOTICE AND AGENDA

Prison Industry Board Meeting

June 25, 2024

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: 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. **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.
 - Matters defined under Government Code Section 11126(e) (2) (B) (i) regarding pending litigation.

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6. Action Items

A. Closure of e-WASTE Enterprise: – 24-0625-472-AI

Presenter: Nicole Collins, Assistant General Manager, Operations Division

B. Approval of CALPIA's Proposed Annual Plan for Fiscal Year 2024-25: – 24-0625-473-AI

Presenters: William Davidson, General Manager & Natalie McCorkle, Chief Financial Officer

C. Approval of CALPIA's Designation of Cash to Support Fiscal Year 2024-25 Annual Plan:

– 24-0625-474-AI

Presenters: William Davidson, General Manager & Natalie McCorkle, Chief Financial Officer

7. Information Items

A. Enterprise Development Subcommittee Update: – 24-0625-560-II

Presenters: Nicole Collins, Assistant General Manager, Operations Division & Ray Meek, Assistant General Manager, Marketing and Regulatory Compliance Division

8. External Affairs Update – Michele Kane, Assistant General Manager, External Affairs

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>.**