

### 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 DAWN DAVISON BRENT JAMISON MACK JENKINS BOB JENNINGS CURTIS KELLY FELIPE MARTIN TROY VAUGHN KATHLEEN WEBB

EXECUTIVE OFFICER SCOTT A. WALKER

## NOTICE AND AGENDA

Prison Industry Board Meeting November 17, 2020 1:00 p.m.

**Zoom Meeting** 

# \*\*In order to adhere to the COVID-19 concerns and social distancing orders in place this meeting will be held via teleconference only\*\*

Teleconference Line: (669) 900-6833 Meeting ID: 875 4068 2619 #

- 1. Call to Order Jeff Macomber, Chair (A)
- 2. Roll Call Jessica Murray, Board Secretary
- 3. Chair and Board Comments Jeff Macomber, Chair (A)
- 4. General Manager Comments Scott A. Walker, General Manager
- 5. Action Items
  - A. Deuel Vocational Institution Closure Enterprise Impacts 20-1117-434-Al Presenter: Scott A. Walker, General Manager

#### 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

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 <a href="http://www.calpia.ca.gov">http://www.calpia.ca.gov</a>.