

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 http://www.calpia.ca.gov.