

PRISON INDUSTRY BOARD

**Board Meeting
Record of Vote**

Meeting Date: October 6, 2020

AGENDA ITEM:

A. ERPIx – 20-1006-430-AI

SUMMARY OF ACTION/MOTION:

Motion made by **Armond Aghakhanian**.
Seconded by **Troy Vaughn**.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	X			
Dawn Davison	X			
Curtis Kelly				X
Brent Jamison	X			
Mack Jenkins	X			
Bob Jennings	X			
Felipe Martin		X		
Troy Vaughn	X			
Kathleen Webb	X			
Darshan Singh, Vice Chair	X			
Kathleen Allison, Chair	X			

Motion passes 9 to 1.

B. Accessibility Compliance Testing Services (ACTS) Closure – 20-1006-431-AI

SUMMARY OF ACTION/MOTION:

Motion made by **Darshan Singh**.
 Seconded by **Armond Aghakhanian**.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	X			
Dawn Davison	X			
Curtis Kelly				X
Brent Jamison	X			
Mack Jenkins	X			
Bob Jennings	X			
Felipe Martin	X			
Troy Vaughn	X			
Kathleen Webb	X			
Darshan Singh, Vice Chair	X			
Kathleen Allison, Chair	X			

Motion passes 10 to 0.

C. Regulations Update: Title 15, Division 8.5, Sections 8000, 8004.1 and 8004.2 – 20-1006-432-AI

SUMMARY OF ACTION/MOTION:

Motion made by **Armond Aghakhanian**.
Seconded by **Mack Jenkins**.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	X			
Dawn Davison	X			
Curtis Kelly				X
Brent Jamison	X			
Mack Jenkins	X			
Bob Jennings	X			
Felipe Martin	X			
Troy Vaughn	X			
Kathleen Webb	X			
Darshan Singh, Vice Chair	X			
Kathleen Allison, Chair	X			

Motion passes 10 to 0.

D. Regulations Update: Title 15, Division 8.5, Section 8006 – 20-1006-433-AI

SUMMARY OF ACTION/MOTION:

Motion made by **Armond Aghakhanian**.
 Seconded by **Troy Vaughn**.

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian	X			
Dawn Davison	X			
Curtis Kelly				X
Brent Jamison	X			
Mack Jenkins	X			
Bob Jennings	X			
Felipe Martin	X			
Troy Vaughn	X			
Kathleen Webb	X			
Darshan Singh, Vice Chair	X			
Kathleen Allison, Chair	X			

Motion passes 10 to 0.