

PRISON INDUSTRY BOARD

**Board Meeting
Record of Vote**

Meeting Date: December 16, 2020

AGENDA ITEM:

A. Approval of California Prison Industry Authority’s Proposed Mid-Year Revise for Fiscal Year 2020-21 – 20-1216-435-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			
Jeff Macomber, Chair (A)	X			

Motion passes 11 to 0.

B. Approval of Designation of Cash to Support CALPIA’s Fiscal Year 2020-21 Mid-Year Revise Budget Proposal - 20-1216-436-AI

SUMMARY OF ACTION/MOTION:

Motion made by **Armond Aghakhanian**.
 Seconded by **Bob Jennings**.

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			
Jeff Macomber, Chair (A)	X			

Motion passes 11 to 0.

**C. California Prison Industry Authority’s Report to Legislature, Fiscal Year
2019-20 – 20-1216-437-AI**

SUMMARY OF ACTION/MOTION:

Motion made by **Bob Jennings**.
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			
Jeff Macomber, Chair (A)	X			

Motion passes 11 to 0.