

PRISON INDUSTRY BOARD

**Board Meeting
Record of Vote**

Meeting Date: June 24, 2025

AGENDA ITEM:

A. Approval of CALPIA’s Proposed Annual Plan for Fiscal Year 2025-26/Finance & Audit Sub-Committee Update: – 25-0624-479-AI

SUMMARY OF ACTION/MOTION:

Motion made by: **Kyle Patterson**
Seconded by: **Troy Vaughn**

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian				X
Dawn Davison	X			
Michael Lopez				X
Felipe Martin	X			
Katherine Minnich	X			
Kyle Patterson	X			
Carlos Quant				X
Troy Vaughn	X			
Eddy Zheng	X			
Darshan Singh, Vice Chair	X			
Jason Johnson, Chair (A)	X			

Motion passes 8 to 0.



PRISON INDUSTRY BOARD

Board Meeting Record of Vote

Meeting Date: June 24, 2025

AGENDA ITEM:

B. Approval of CALPIA’s Designation of Cash to Support Fiscal Year 2025-26 Annual Plan: – 25-0624-480-AI

SUMMARY OF ACTION/MOTION:

Motion made by: **Troy Vaughn**
Seconded by: **Dawn Davison**

RECORD OF VOTE:

Member	Aye	Nay	Abstain	Absent
Armond Aghakhanian				X
Dawn Davison	X			
Michael Lopez				X
Felipe Martin	X			
Katherine Minnich	X			
Kyle Patterson	X			
Carlos Quant				X
Troy Vaughn	X			
Eddy Zheng	X			
Darshan Singh, Vice Chair	X			
Jason Johnson, Chair (A)	X			

Motion passes 8 to 0.