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PRISON INDUSTRY BOARD

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SCOTT WALKER

N O T I C E   A N D   A G E N D A

April 9, 2019
1:00 p.m.

California Prison Industry Authority
CALPIA Showroom
2125 19th Street
Sacramento, California 95818

1. **Call to Order** – Ralph Diaz, Chair

2. **Roll Call** – Board Secretary

3. **Chair and Board Comments** – Ralph Diaz, Chair

4. **General Manager Comments** – Scott Walker, Executive Officer

5. **Closed Session**
   Pursuant to Government Code Section 11126(a), the Board will meet in closed session to discuss appointment, employment, evaluation of performance, or dismissal of a Public employee.

6. **Information Items**

   A. **Optical Enterprise: Update on Establishment of Additional Optical Laboratory (Central California Women's Facility)** – 19-0425-519-II

   B. **Industry Employment Program: Fiscal Year 2018-19, 2nd Quarter** – 19-0425-520-II

7. **External Affairs/Legislative Update** – Michele Kane, Chief of External Affairs

8. **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.

9. 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.**