



PRISON INDUSTRY BOARD

560 East Natoma Street
Folsom, California 95630-2200
(916) 358-2677 ▪ Fax (916) 358-1498

JEFF MACOMBER, CHAIR
DARSHAN SINGH, VICE-CHAIR

MEMBERS

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DAWN DAVISON
MICHAEL LOPEZ
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EDDY ZHENG

EXECUTIVE OFFICER
WILLIAM DAVIDSON

NOTICE AND AGENDA

Prison Industry Board Meeting
December 16th, 2025
10:00 a.m.

****This meeting will be held in person and via teleconference for public participation****

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

Join Zoom Meeting:
Telephone Line: (669) 900-6833
Meeting ID: 879 0079 2681 #

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1. **Call to Order** – Jeff Macomber, Chair
 2. **Roll Call** – Melinda Marion, Board Secretary
 3. **Chair and Board Comments** – Jeff Macomber, Chair
 4. **General Manager Comments** – William Davidson, General Manager
 5. **Action Items**
 - A. **Cleaning of the New Psychiatric Inpatient Program (PIP) Building at California Institution for Men (CIM):** – 25-1216-481-AI
Presenter: Robert Hernandez Jr., Assistant General Manager, Operations Support Services & Statewide Services
 - B. **California Prison Industry Authority's Report to the Legislature, Fiscal Year 2024-25:** – 25-1216-482-AI
Presenter: Michele Kane, Assistant General Manager, External Affairs
 6. **Presentation of CALPIA Annual Employee Awards, Calendar Year 2025**
Presenter – William Davidson, General Manager
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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>.**