



PRISON INDUSTRY BOARD

560 East Natoma Street
Folsom, California 95630-2200
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EXECUTIVE OFFICER
WILLIAM DAVIDSON

NOTICE AND AGENDA

Prison Industry Board Meeting

December 17, 2024

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) 444-9171
Meeting ID: 836 2373 9708 #

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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. **Information Item**
 - A. **Regulations Package Update:** – 24-1217-564-II
Presenter: William Davidson, General Manager
 6. **Action Items**
 - A. **Amend Regulations: Title 15, Division 8, Section 8004.2** – 24-1217-476-AI
Presenter: Julie Harlan, Acting General Counsel
 - B. **California Prison Industry Authority’s Report to the Legislature, Fiscal Year 2023-24:** – 24-1217-477-AI
Presenter: Michele Kane, Assistant General Manager, External Affairs
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7. Presentation of CALPIA Annual Employee Awards, Calendar Year 2024

Presenter – William Davidson, General Manager

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>.