



## PRISON INDUSTRY BOARD

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

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KATHLEEN ALLISON, CHAIR  
DARSHAN SINGH, VICE-CHAIR

### MEMBERS

DR. ARMOND AGHAKHANIAN  
DAWN DAVISON  
BRENT JAMISON  
MACK JENKINS  
BOB JENNINGS  
CURTIS KELLY  
FELIPE MARTIN  
TROY VAUGHN  
KATHLEEN WEBB

### EXECUTIVE OFFICER (A)

WILLIAM DAVIDSON

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## NOTICE AND AGENDA

### Prison Industry Board Meeting

March 23, 2021

10:00 a.m.

Zoom Meeting

**\*\*In order to adhere to the COVID-19 concerns and social distancing orders in place this meeting will be held via teleconference only\*\***

Teleconference Line: (669) 900-6833

Meeting ID: 834 1258 3118 #

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1. **Call to Order** – Kathleen Allison, Chair

2. **Roll Call** – Jessica Murray, Board Secretary

3. **Chair and Board Comments** – Kathleen Allison, Chair

4. **General Manager Comments** – William Davidson, General Manager (A)

5. **Closed Session**

Pursuant to Government Code Section 11126, the Board will meet in closed session to discuss the following:

- Matters defined under Government Code Section 11126(a) regarding appointment, employment, evaluation of performance, or dismissal of a Public employee.
- Matters defined under Government Code Section 11126(e) (2) (B) (i) regarding pending litigation.

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**

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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>.**

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