



Independent Citizens Oversight Committee

Resolution 2008-02

WHEREAS, article XXXV, section 1 of the California Constitution establishes the California Institute for Regenerative Medicine (CIRM); and

WHEREAS, Health and Safety Code section 125290.15 creates the Independent Citizens Oversight Committee (ICOC) as CIRM's governing board and vests the ICOC with full power, authority, and jurisdiction over CIRM; and

WHEREAS, Health and Safety Code section 125290.40, subdivision (a) requires the ICOC to oversee the operations of CIRM; and

WHEREAS, Health and Safety Code section 125290.40, subdivision (h) requires the ICOC to perform all acts necessary or appropriate in the exercise of its power, authority and jurisdiction over CIRM; and

WHEREAS, Health and Safety Code section 125290.45, subdivision (b)(1) provides that the ICOC shall select a President of CIRM who shall exercise all of the powers delegated to the President by the ICOC; and

WHEREAS, CIRM recently received a petition filed pursuant to Government Code section 11340.6 for the adoption of regulations; and

WHEREAS, for the orderly and efficient administration of CIRM it is desirable that the ICOC delegate authority to the President, in consultation with the Chair and Vice-Chair of the ICOC, to respond, on CIRM's behalf, to petitions filed pursuant to Government Code section 11340.6;

NOW, THEREFORE, BE IT RESOLVED that the ICOC, acting pursuant to Health and Safety Code sections 125290.40, subdivision (a); 125290.40, subdivision (h); and 125290.45, subdivision (b)(1), hereby delegates to the President, or his designee, the authority to respond, in consultation with the Chair and Vice-Chair of the ICOC, to requests made pursuant to Government Code section 11340.6, and other similar requests.

IT IS FURTHER RESOLVED THAT this delegation of authority, approved by the ICOC as reflected in the minutes of its meeting of March 12, 2008, is effective as of March 12, 2008, and shall remain in full force and effect until modified or revoked by the ICOC.