

BEFORE THE
EVALUATION SUBCOMMITTEE OF THE
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
TO THE
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
ORGANIZED PURSUANT TO THE
CALIFORNIA STEM CELL RESEARCH AND CURES ACT
REGULAR MEETING

LOCATION: AS INDICATED ON THE AGENDA

DATE: MONDAY, AUGUST 9, 2010
3:30 P.M.

REPORTER: BETH C. DRAIN, CSR
CSR. NO. 7152

BRS FILE NO.: 88007

BARRISTERS' REPORTING SERVICE

I N D E X

ITEM	DESCRIPTION	PAGE NO.
1.	CALL TO ORDER	3
2.	ROLL CALL	4
3.	PUBLIC COMMENT	NONE
CLOSED SESSION (NOT REPORTED)		
4.	PERSONNEL: (GOVERNMENT CODE SECTION 11126, SUBDIVISION (A); HEALTH & SAFETY CODE SECTION 125290.30(D)(3)(D).)	
OPEN SESSION		
5.	PUBLIC COMMENT.	NONE

BARRISTERS' REPORTING SERVICE

1 MONDAY, AUGUST 9, 2010

2 3:30 P.M.

3
4 CHAIRMAN PRIETO: THANK YOU, EVERYBODY.

5 WELCOME TO THE MEETING OF THE EVALUATION
6 SUBCOMMITTEE. WE HAVE PARTICIPANTS, AT LEAST
7 THEORETICALLY, I THINK, AT SIX LOCATIONS ON THE
8 CALL. I'M ACTUALLY AT UC DAVIS SCHOOL OF MEDICINE
9 WITH DR. POMEROY. AS FAR AS I KNOW, THERE'S NO ONE
10 AT MY OFFICE LOCATION AS OF FIVE MINUTES AGO ANYWAY,
11 NO MEMBERS OF THE PUBLIC. DO WE HAVE PEOPLE AT
12 CIRM, CITY OF ATTORNEY'S OFFICE AT SAN FRANCISCO
13 AIRPORT. IS ANYONE AT KLEIN FINANCIAL?

14 MS. KING: NO. THAT'S ACTUALLY A CHANGE
15 ALSO, DR. PRIETO. BOB DID WHAT YOU DID AND HE'S
16 HERE.

17 CHAIRMAN PRIETO: NORTH CAROLINA.

18 MS. KING: SHE IS NOT. MARCY IS NOT YET
19 ON THE LINE. WE WILL CHECK IN WITH HER AND SEE IF
20 SHE CAN JOIN US FOR THE CLOSED SESSION. SHE'S IN
21 NORTH CAROLINA, BUT WAS GOING TO JOIN ANYWAY, AND
22 HASN'T MADE ON IT ON THE LINE YET.

23 CHAIRMAN PRIETO: AND ALTA PARTNERS.

24 MS. KING: HAVE NOT HEARD DR. PENHOET YET,
25 SO I THINK THE ANSWER IS NO.

BARRISTERS' REPORTING SERVICE

1 CHAIRMAN PRIETO: OKAY.
2 MS. KING: WE DO HAVE CONNECT.
3 CHAIRMAN PRIETO: AND CONNECT WE HAVE.
4 OKAY. SO THANK YOU ALL FOR BEING HERE. MELISSA,
5 WILL YOU PLEASE CALL THE ROLL.
6 MS. KING: MARCY FEIT. MICHAEL GOLDBERG.
7 MR. GOLDBERG: HERE.
8 MS. KING: BOB KLEIN.
9 CHAIRMAN KLEIN: HERE.
10 MS. KING: SHERRY LANSING. TED LOVE. ED
11 PENHOET. CLAIRE POMEROY.
12 DR. POMEROY: HERE.
13 MS. KING: FRANCISCO PRIETO.
14 CHAIRMAN PRIETO: HERE.
15 MS KING: DUANE ROTH.
16 MR. ROTH: HERE.
17 MS. KING: DAVID SERRANO-SEWELL.
18 MR. SERRANO-SEWELL: HERE.
19 MS. KING: JEFF SHEEHY.
20 MR. SHEEHY: HERE.
21 MS. KING: ART TORRES.
22 MR. TORRES: HERE.
23 CHAIRMAN PRIETO: OKAY. BEFORE WE GO INTO
24 CLOSED SESSION IN CONNECTION WITH OUR EVALUATION OF
25 DR. TROUNSON, I'D LIKE TO ASK FOR PUBLIC COMMENT

BARRISTERS' REPORTING SERVICE

1 FROM ANY OF THE LOCATIONS. IS THERE PUBLIC AT ANY
2 OF THE LOCATIONS SO FAR?

3 MS. KING: WE DO HAVE ONE MEMBER HERE IN
4 SAN FRANCISCO. WE HAVE ALLY DOLGAN FROM THE NATURE
5 PUBLICATIONS, BUT HE HAS SIGNALLED THAT HE DOES NOT
6 HAVE A COMMENT AT THIS TIME.

7 CHAIRMAN PRIETO: OKAY. IN THAT CASE I
8 THINK WE'LL GO AHEAD AND CONVENE IN CLOSED SESSION.
9 IF WE WILL ALL DIAL OUT AND DIAL BACK IN.

10 MS. KING: SOUNDS GOOD. I ALREADY CHECKED
11 IN WITH CARRIE AND EVERYONE I BELIEVE WAS ON THE
12 LINE AT THE TIME, BUT ANYONE THAT DOES NOT HAVE THE
13 DIAL-IN FOR THE CLOSED SESSION, LET ME KNOW RIGHT
14 NOW OR CALL AMY AND WE'LL GET IT TO YOU. THANK YOU.

15 MS. KING: JUST FOR BETH FOR THE
16 TRANSCRIPT, WE THINK WE'LL BE IN CLOSED SESSION FOR
17 AT LEAST AN HOUR, NO MORE THAN. I DON'T KNOW WHAT
18 YOU WANT TO ESTIMATE. I'D SAY AT LEAST AN HOUR.

19 (THE SUBCOMMITTEE THEN WENT INTO
20 CLOSED SESSION AT 3:36 P.M., NOT REPORTED NOR HEREIN
21 TRANSCRIBED. THE SUBCOMMITTEE THEN RECONVENED IN
22 OPEN SESSION AND WAS HEARD AS FOLLOWS:)

23 CHAIRMAN PRIETO: OKAY. FIRST OF ALL,
24 MICHAEL GOLDBERG, ARE YOU BACK?

25 MR. GOLDBERG: I AM.

BARRISTERS' REPORTING SERVICE

1 CHAIRMAN PRIETO: I KNOW EVERYBODY WHO'S
2 AT THE CIRM. DUANE, ARE YOU BACK ON THE LINE? NOT
3 YET.

4 MS. KING: DAVID SERRANO-SEWELL, ARE YOU
5 BACK ON THE LINE? NOT YET.

6 CHAIRMAN PRIETO: LET'S WAIT A MOMENT
7 THEN.

8 ALL RIGHT. I THINK WE'RE PROBABLY READY
9 TO GO AHEAD. AND GOOD AFTERNOON, EVERYBODY. SO WE
10 HAVE RECONVENED IN OPEN SESSION. WE HAVE NOTHING TO
11 REPORT FROM THE CLOSED SESSION UNLESS THERE ARE ANY
12 FURTHER COMMENTS FROM SUBCOMMITTEE MEMBERS OR FROM
13 THE PUBLIC AT ANY OF THE SITES. THEN I'D LIKE TO
14 THANK YOU ALL FOR PARTICIPATING AND WE STAND
15 ADJOURNED.

16 (THE MEETING WAS THEN ADJOURNED AT
17 04:41 P.M.)

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BARRISTERS' REPORTING SERVICE

REPORTER'S CERTIFICATE

I, BETH C. DRAIN, A CERTIFIED SHORTHAND REPORTER IN AND FOR THE STATE OF CALIFORNIA, HEREBY CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TELEPHONIC PROCEEDINGS BEFORE THE EVALUATION SUBCOMMITTEE OF THE INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE IN THE MATTER OF ITS REGULAR MEETING ON MONDAY, AUGUST 9, 2010, WAS HELD AS HEREIN APPEARS AND THAT THIS IS THE ORIGINAL TRANSCRIPT THEREOF AND THAT THE STATEMENTS THAT APPEAR IN THIS TRANSCRIPT WERE REPORTED STENOGRAPHICALLY BY ME AND TRANSCRIBED BY ME. I ALSO CERTIFY THAT THIS TRANSCRIPT IS A TRUE AND ACCURATE RECORD OF THE PROCEEDING.

BETH C. DRAIN, CSR 7152
BARRISTER'S REPORTING SERVICE
1072 BRISTOL STREET
SUITE 100
COSTA MESA, CALIFORNIA 92626