

BEFORE THE
GOVERNANCE 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, OCTOBER 13, 2008
3:30 P.M.

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

BRS FILE NO.: 82780

BARRISTERS' REPORTING SERVICE

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BARRISTERS' REPORTING SERVICE

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MONDAY, OCTOBER 13, 2008, 3:30 P.M.

CHAIRPERSON LANSING: SO THEN LET ME WELCOME EVERYBODY TO THIS MEETING OF THE GOVERNANCE SUBCOMMITTEE OF THE ICOC. LET ME CALL THIS MEETING TO ORDER. I BELIEVE WE HAVE PARTICIPANTS AT SEVEN LOCATIONS ON THE LINE. WE'RE HERE IN L.A., AND SO I WONDER WHO'S AT CIRM IN SAN FRANCISCO.

MS. KING: WE'RE HERE.

CHAIRPERSON LANSING: DAVIS.

DR. POMEROY: YES.

CHAIRPERSON LANSING: PALO ALTO.

MR. KLEIN: YES.

CHAIRPERSON LANSING: LANCELOT LANE IN L.A.

MS. KING: SOUNDS LIKE WE DON'T YET HAVE DR. FONTANA, BUT I JUST TALKED TO HER ABOUT TEN MINUTES AGO. I KNOW SHE'LL BE JOINING US.

CHAIRPERSON LANSING: UC IRVINE.

DR. STEWARD: YES, WE'RE HERE.

CHAIRPERSON LANSING: LA JOLLA.

MR. ROTH: YES.

CHAIRPERSON LANSING: SO I WANT TO THANK YOU VERY MUCH FOR PARTICIPATING IN THIS IMPORTANT PHONE CALL. WE HAVE A LOT TO DO AND A HARD STOP IN

BARRISTERS' REPORTING SERVICE

1 LESS THAN TWO HOURS. SO, MELISSA, WOULD YOU CALL
2 THE ROLL.

3 MS. KING: BOB KLEIN.

4 MR. KLEIN: HERE.

5 MS. KING: SHERRY LANSING.

6 CHAIRPERSON LANSING: HERE.

7 MS. KING: PHIL PIZZO. CLAIRE POMEROY.

8 DR. POMEROY: HERE.

9 MS. KING: JEANNIE FONTANA.

10 DR. FONTANA: HERE.

11 MS. KING: DUANE ROTH.

12 MR. ROTH: HERE.

13 MS. KING: JEFF SHEEHY.

14 MR. SHEEHY: HERE.

15 MS. KING: OSWALD STEWARD.

16 DR. STEWARD: HERE.

17 MS. KING: WE DO HAVE A QUORUM.

18 CHAIRPERSON LANSING: GREAT. SO THEN I'D
19 LIKE TO MOVE TO AGENDA ITEM 3, WHICH IS THE
20 CONSIDERATION OF THE ICOC MEETING POLICIES. AS YOU
21 ALL WILL REMEMBER, AT OUR LAST MEETING, THE
22 SUBCOMMITTEE BEGAN OUR WORK ON THE DEVELOPMENT OF
23 THE ICOC MEETING POLICY, AND WE WANTED TO ADDRESS
24 AVAILABLE METHODS FOR ATTENDANCE. SPECIFICALLY WE
25 WERE LOOKING AT THE FULL BOARD MEETINGS WHICH WE

BARRISTERS' REPORTING SERVICE

1 HAVE ALL BEEN REQUIRED TO ATTEND IN PERSON SO FAR.
2 AND WE FELT THAT WE NEEDED UPDATED MEETING POLICIES
3 SO THAT WE COULD CONTINUE OUR HIGH VOLUME AND HIGH
4 QUALITY WORK. BUT WE ALSO WANTED TO HONOR THE NEEDS
5 OF OUR BOARD MEMBERS, MANY OF WHOM OR ALL OF WHOM, I
6 SHOULD SAY, HAVE INDIVIDUALLY DEDICATED HUNDREDS OF
7 HOURS TO CIRM SO FAR.

8 AT THAT PREVIOUS MEETING -- OUR PREVIOUS
9 BOARD MEETING, WE HAD A VERY HEALTHY AND ROBUST
10 DISCUSSION OF THE TOPICS THAT WERE COVERED IN THE
11 ORIGINAL ICOC MEETING POLICY THAT JAMES HARRISON HAD
12 PREPARED FOR US. WE TOOK IN ALL OF YOUR INPUT, WE
13 LISTENED, AND TODAY WE WOULD LIKE YOU CONSIDER AN
14 UPDATED DRAFT OF THAT POLICY.

15 YOU SHOULD HAVE THAT IN FRONT OF YOU.
16 IT'S LABELED ITEM NO. 3. IN ADDITION TO CONSIDERING
17 THE UPDATED POLICY, WE'RE GOING TO ADDRESS THE NEED
18 TO MODIFY THE ICOC BYLAWS TO REFLECT WHAT WE HOPE
19 WILL BE THE NEW ICOC MEETING POLICIES. THESE ARE
20 THE POLICIES THAT WE ARE DEVELOPING FOR YOUR
21 RECOMMENDATION.

22 SO ONCE AGAIN, I'D LIKE TO ASK JAMES TO
23 WALK US THROUGH OUR UPDATED ICOC MEETING POLICIES
24 DOCUMENT.

25 MR. HARRISON: THANK YOU, SHERRY. AS YOU

BARRISTERS' REPORTING SERVICE

1 WILL ALL RECALL FROM OUR LAST MEETING, UNDER THE
2 CURRENT ICOC BYLAWS, MEMBERS ARE REQUIRED TO ATTEND
3 REGULAR ICOC MEETINGS IN PERSON. PARENTHETICALLY
4 THE BYLAWS DO PERMIT ATTENDANCE BY ICOC MEMBERS BY
5 TELECONFERENCE FOR THE PURPOSES OF SPECIAL MEETINGS
6 AND SUBCOMMITTEE MEETINGS.

7 AS SHERRY NOTED, THE ICOC HAS HAD A VERY
8 HEAVY MEETING SCHEDULE OVER THE COURSE OF THE LAST
9 SEVERAL YEARS. THAT INCLUDES 40 ICOC MEETINGS, 73
10 SUBCOMMITTEE MEETINGS, AND 35 WORKING GROUP
11 MEETINGS. AND MANY MEMBERS OF THE BOARD,
12 PARTICULARLY THE PATIENT ADVOCATES, ARE
13 PARTICIPATING IN ANY OR ALL OF THOSE MEETINGS. SO
14 IT HAS PUT A TREMENDOUS STRAIN ON BOARD MEMBERS WHO
15 HAVE VOLUNTEERED THEIR TIME FOR THESE PURPOSES. BUT
16 IT HAS ALSO CREATED QUORUM CHALLENGES FOR US.

17 AND TO ADDRESS THOSE CHALLENGES, SHERRY
18 LANSING, THE CHAIR OF THIS SUBCOMMITTEE, VOLUNTEERED
19 TO HELP DEVELOP A POLICY TO TRY TO SOLVE SOME OF
20 THESE ISSUES WE FACE.

21 AND AT THE LAST GOVERNANCE SUBCOMMITTEE
22 MEETING, WE ADDRESSED A DRAFT POLICY TO PERMIT
23 TELECONFERENCE ATTENDANCE BY A LIMITED NUMBER OF
24 ICOC MEMBERS AT REGULAR MEETINGS. THE PURPOSE OF
25 THE POLICY IS TO PROVIDE GREATER FLEXIBILITY AND TO

BARRISTERS' REPORTING SERVICE

1 ENSURE THAT WE CAN BOTH SECURE AND MAINTAIN A QUORUM
2 FOR REGULAR ICOC MEETINGS.

3 THE CONSENSUS OF THIS GROUP AT THE LAST
4 SUBCOMMITTEE MEETING WAS THAT THE POLICY SHOULD, NO.
5 1, PERMIT MEMBERS WHO HAVE SIGNIFICANT MEDICAL NEEDS
6 AND PATIENT ADVOCATES TO ATTEND AN UNLIMITED NUMBER
7 OF MEETINGS BY TELECONFERENCE. TWO, TO PERMIT UP TO
8 FIVE MEMBERS, NOT COUNTING PATIENT ADVOCATES WHO
9 SUFFER FROM SIGNIFICANT MEDICAL NEEDS, TO ATTEND
10 MEETINGS BY TELECONFERENCE; AND, THREE, TO GIVE THE
11 CHAIR OF THE ICOC SOME DISCRETION REGARDING
12 ATTENDANCE BY TELECONFERENCE CONSISTENT WITH HIS OR
13 HER ASSESSMENT OF THE IMPORTANCE OF IN-PERSON
14 ATTENDANCE AT A PARTICULAR ICOC MEETING.

15 SO THE POLICY THAT WE'VE PUT TOGETHER AND
16 WHAT YOU HAVE IN FRONT OF YOU TODAY ATTEMPTS TO MEET
17 THESE GOALS.

18 FIRST, IT PROVIDES THAT NO MORE THAN FIVE
19 MEMBERS, EXCLUDING PATIENT ADVOCATES WHO HAVE
20 SIGNIFICANT MEDICAL NEEDS, MAY PARTICIPATE IN A
21 REGULAR ICOC MEETING BY TELECONFERENCE. THEN IT
22 ACCORDS PRIORITY AS FOLLOWS: FIRST, MEMBERS WHO
23 HAVE SIGNIFICANT MEDICAL NEEDS; SECOND, PATIENT
24 ADVOCATE MEMBERS; THIRD, MEMBERS WHO HAVE NOT
25 PREVIOUSLY PARTICIPATED BY TELECONFERENCE OR WHO

BARRISTERS' REPORTING SERVICE

1 HAVE PARTICIPATED FEWER TIMES THAN OTHER MEMBERS WHO
2 ARE REQUESTING TO PARTICIPATE. NEXT, MEMBERS WHOSE
3 ALTERNATES ARE UNAVAILABLE TO ATTEND THE MEETING;
4 AND, FINALLY, MEMBERS WHO ARE TRAVELING OUT-OF-STATE
5 ON THE DATE OF THE MEETING.

6 THIRD, THE POLICY PROVIDES DISCRETION FOR
7 THE CHAIR TO LIMIT THE NUMBER OF MEMBERS ATTENDING A
8 MEETING BY TELECONFERENCE, AGAIN, WITH THE EXCEPTION
9 OF PATIENT ADVOCATES WHO HAVE SIGNIFICANT MEDICAL
10 NEEDS, BASED UPON THE CHAIR'S ASSESSMENT OF THE
11 IMPORTANCE OF PERSONAL ATTENDANCE AT THE PARTICULAR
12 ICOC MEETING.

13 THE POLICY ALSO MAKES CLEAR THAT PATIENT
14 ADVOCATES AND MEMBERS WHO HAVE SIGNIFICANT MEDICAL
15 NEEDS CAN PARTICIPATE IN AN UNLIMITED NUMBER OF
16 TELECONFERENCE MEETINGS PER YEAR PURSUANT TO THIS
17 POLICY, BUT THAT OTHER MEMBERS ARE LIMITED TO
18 PARTICIPATING IN NO MORE THAN TWO MEETINGS PER YEAR
19 BY TELECONFERENCE.

20 THE POLICY ALSO MAKES CLEAR THAT IF A
21 MEMBER PARTICIPATES BY TELECONFERENCE IN A MEETING,
22 THE MEMBER WILL NOT BE PARTICIPATING IN CLOSED
23 SESSION DISCUSSIONS OF PROPRIETARY AND CONFIDENTIAL
24 INFORMATION IN THE GRANT AND LOAN REVIEWS FOR THAT
25 PARTICULAR MEETING.

BARRISTERS' REPORTING SERVICE

1 ALSO, OF COURSE, IT PROVIDES THAT MEMBERS
2 WHO ARE PARTICIPATING BY TELECONFERENCE MUST
3 PARTICIPATE FROM A PUBLICLY ACCESSIBLE LOCATION SO
4 THAT WE CAN ENSURE THAT WE COMPLY WITH BAGLEY-KEENE.
5 AND FINALLY, THE POLICY MAKES CLEAR THAT IT DOES NOT
6 CHANGE CURRENT POLICIES FOR SUBCOMMITTEE MEETINGS
7 AND SPECIAL MEETINGS OF THE BOARD.

8 SO I'D BE HAPPY TO ANSWER ANY QUESTIONS
9 YOU HAVE, SHERRY, OR ANY OF THE BOARD MEMBERS.

10 CHAIRPERSON LANSING: WELL, I WANT TO
11 THANK YOU, JAMES, BECAUSE JAMES AND MELISSA REALLY
12 DID, ONCE AGAIN, YEOMAN WORK. WE TRIED TO ADDRESS
13 ALL THE CONCERNS THAT WE HAD. IN PARTICULAR, AS WE
14 ALL KNOW, THIS HAS BEEN PARTICULARLY DIFFICULT FOR
15 THE PATIENT ADVOCATES WHO REALLY DON'T HAVE THE
16 ABILITY TO HAVE AN ALTERNATE AS MUCH AS OTHER PEOPLE
17 DO.

18 SO I THINK IT'S -- I DON'T WANT TO SAY
19 ANYTHING. OBVIOUSLY WE DID THIS TOGETHER, SO I'M
20 ANXIOUS TO HEAR COMMENTS AND SEE HOW WE CAN MAKE IT
21 BETTER.

22 SO CAN I GO AROUND AT CONNECT AND SEE IF
23 THERE'S ANY COMMENT THERE?

24 MR. ROTH: THIS IS A PROGRAM I VERY MUCH
25 SUPPORT. I THINK IT'S NEEDED, AND IT WILL MAKE THE

BARRISTERS' REPORTING SERVICE

1 BOARD FAR MORE PRODUCTIVE.

2 CHAIRPERSON LANSING: DAVIS?

3 DR. POMEROY: I ALSO SUPPORT THE PROPOSAL.

4 CHAIRPERSON LANSING: LANCELOT LANE?

5 DR. FONTANA: I SUPPORT THE PROPOSAL TOO.

6 CHAIRPERSON LANSING: SAN FRANCISCO?

7 MR. SHEEHY: THIS LOOKS GREAT.

8 CHAIRPERSON LANSING: IRVINE?

9 DR. STEWARD: YES. ABSOLUTELY A VERY
10 WELL-FORMULATED PLAN.

11 CHAIRPERSON LANSING: DID I LEAVE OUT
12 ANYBODY, MELISSA. PALO ALTO.

13 MR. KLEIN: SHERRY, I THINK THIS IS VERY,
14 VERY IMPORTANT BECAUSE OBVIOUSLY IN REAL-TIME TO TRY
15 AND BALANCE THESE QUORUMS WITH NUMEROUS PRIORITIES
16 IN EACH BOARD MEETING THAT ARE CRITICAL AND TO TRY
17 AND BALANCE PRIORITIES AS INDIVIDUAL BOARD MEMBERS
18 WHO CAN'T STAY FOR THE WHOLE SESSION, TRYING TO MOVE
19 BACK FLIGHTS, IT BECOMES AN EXTREMELY DIFFICULT
20 BALANCING PROCESS. SO THIS WILL GIVE US THE
21 PREDICTABILITY TO HAVE A SMOOTHER ADMINISTRATION OF
22 OUR BOARD MEETINGS AND A MORE PREDICTABLE ABILITY TO
23 GET TO ALL OF OUR CRITICAL ISSUES.

24 SO IT'S IMPORTANT IN OUR FUNCTION AND OUR
25 BUSINESS, AND IT EQUITABLY RECOGNIZES THE

BARRISTERS' REPORTING SERVICE

1 CONSTRAINTS ON THE PATIENT ADVOCATES WHO, IN
2 ADDITION TO ATTENDANCE ON THE BOARD, HAVE TO SERVE
3 IN SOME CASES ON BOTH THE GRANTS WORKING GROUP, THE
4 STANDARDS WORKING GROUP, AND THE FACILITIES WORKING
5 GROUP. SO THEY HAVE EXTRAORDINARY PREPARATION AND
6 SESSIONS THERE AS WELL AS OTHER SUBCOMMITTEES TO
7 ATTEND IN ADDITION TO THE BOARD. SO WE REALLY
8 APPRECIATE THIS.

9 CHAIRPERSON LANSING: WELL, THANK YOU.
10 NOW I'D LIKE TO SEE IF THERE'S ANY COMMENTS FROM THE
11 PUBLIC IN L.A. IS THERE ANYBODY IN THE PUBLIC
12 THERE? OKAY. IN SAN FRANCISCO?

13 MR. SHEEHY: NO COMMENT.

14 CHAIRPERSON LANSING: IN LA JOLLA?

15 MR. ROTH: NO ONE HERE.

16 CHAIRPERSON LANSING: DAVIS?

17 DR. POMEROY: NO PUBLIC.

18 CHAIRPERSON LANSING: LANCELOT LANE?

19 DR. FONTANA: NO PUBLIC.

20 CHAIRPERSON LANSING: PALO ALTO?

21 MR. KLEIN: NO PUBLIC.

22 CHAIRPERSON LANSING: IRVINE?

23 DR. STEWARD: NO PUBLIC.

24 CHAIRPERSON LANSING: GREAT. THEN BEFORE
25 I ASK FOR A MOTION, I ONCE AGAIN REALLY WANT TO

BARRISTERS' REPORTING SERVICE

1 THANK JAMES AND MELISSA AND EVERYBODY ON THE STAFF
2 WHO WORKED ON THIS BECAUSE IT WAS EXTREMELY
3 THOUGHTFUL, AND THEY SPENT A GREAT DEAL OF TIME ON
4 IT. AND I ON BEHALF OF ALL THE BOARD MEMBERS WANT
5 TO THANK YOU FOR IT.

6 SO IS THERE A MOTION TO RECOMMEND THIS
7 PROPOSED POLICY TO THE ICOC?

8 MR. ROTH: SO MOVED.

9 CHAIRPERSON LANSING: INCLUDING DIRECTING
10 STAFF TO ALSO REVISE THE ICOC BYLAWS IN ACCORDANCE
11 WITH THE POLICY.

12 MR. KLEIN: SECOND.

13 CHAIRPERSON LANSING: AND, DUANE, DO YOU
14 RECOMMEND IT?

15 MR. ROTH: I DID.

16 CHAIRPERSON LANSING: ANY FURTHER
17 COMMENTS? THAT BEING SAID, MELISSA, WILL YOU DO A
18 ROLL CALL VOTE?

19 MS. KING: BOB KLEIN.

20 MR. KLEIN: YES.

21 MS. KING: SHERRY LANSING.

22 CHAIRPERSON LANSING: YES.

23 MS. KING: CLAIRE POMEROY.

24 DR. POMEROY: YES.

25 MS. KING: JEANNIE FONTANA.

BARRISTERS' REPORTING SERVICE

1 DR. FONTANA: YES.

2 MS. KING: DUANE ROTH.

3 MR. ROTH: YES.

4 MS. KING: JEFF SHEEHY.

5 MR. SHEEHY: YES.

6 MS. KING: OSWALD STEWARD.

7 DR. STEWARD: YES.

8 MS. KING: THAT MOTION CARRIES.

9 CHAIRPERSON LANSING: GREAT.

10 DR. TROUNSON: I WONDER IF I COULD ASK
11 JAMES OR MELISSA TO SEND ME THE DOCUMENTS BY E-MAIL
12 TO MELBOURNE. I DON'T HAVE ANY OF THE DOCUMENTS.

13 CHAIRPERSON LANSING: ALAN, I DIDN'T KNOW
14 YOU WERE ON. HELLO. WELCOME. I APOLOGIZE, ALAN.
15 IN AUSTRALIA WERE THERE ANY COMMENTS ON ANY OF THIS?

16 DR. TROUNSON: I DON'T HAVE COMMENTS. I,
17 OF COURSE, SUPPORT IT, BUT I WOULD LIKE THE
18 DOCUMENTS SO I COULD ACTUALLY HAVE A LOOK AT IT
19 BECAUSE I'VE OBVIOUSLY GOT TO SORT OF FOLLOW ALONG
20 VERBALLY LISTENING WITHOUT BEING ABLE TO READ IT.
21 IS THERE ANY OTHER DOCUMENTS INCLUDING THAT, AND
22 COULD YOU SEND THEM DOWN TO ME?

23 MS. KING: WE'RE HAPPY TO SEND THEM TO
24 YOU, ALAN. IF, BY ANY CHANCE, YOU'RE ONLINE, THEY
25 ARE BOTH POSTED ONLINE, THE DOCUMENT THAT WE JUST

BARRISTERS' REPORTING SERVICE

1 WENT THROUGH AND THE ONE THAT CYNTHIA IS ABOUT TO GO
2 THROUGH. THEY'RE BOTH POSTED ON THE WEB SITE. SO I
3 DON'T KNOW IF HAVE ACCESS TO THEM THERE. JAMES HAS
4 STEPPED OUT TO FORWARD THEM TO YOU. I GUESS THEY
5 DIDN'T MAKE IT YOU TO IN THE MEETING MAKER, BUT THEY
6 ARE POSTED ON THE WEB SITE IN CASE THAT'S HELPFUL.

7 DR. TROUNSON: IT WOULD BE QUICKER IF THEY
8 COULD JUST SEND THEM DIRECTLY TO ME.

9 MS. KING: JAMES JUST STEPPED OUT TO DO
10 THAT, I BELIEVE.

11 CHAIRPERSON LANSING: ALL RIGHT. NOW
12 MOVING ON TO AGENDA ITEM 4, WHICH IS AN UPDATE
13 REPORT ON CONTRACTS AND INTERAGENCY AGREEMENTS. I'D
14 LIKE TO ASK CYNTHIA SCHAFFER, WHO'S OUR CIRM
15 CONTRACT MANAGER, TO WALK THE SUBCOMMITTEE THROUGH
16 THIS ITEM. AND WE ALL HAVE A SUMMARY DOCUMENT THAT
17 SHE PREPARED. AND THANK YOU, CYNTHIA, IN ADVANCE
18 FOR THIS REPORT, SO I'D LIKE TO ASK YOU TO PRESENT
19 IT NOW.

20 MS. SCHAFFER: HELLO. AT THE SEPTEMBER
21 GOVERNANCE SUBCOMMITTEE MEETING, WE GAVE A REPORT ON
22 THE FIRST QUARTER OF THE FISCAL YEAR '08-'09, BUT
23 THAT CONTRACT AND INTERAGENCY SUMMARY ONLY COVERED
24 THAT QUARTER THROUGH SEPTEMBER 15TH. SO THIS
25 SUMMARY IS AN UPDATE AND INCLUDES THE FULL FIRST

BARRISTERS' REPORTING SERVICE

1 QUARTER OF THIS FISCAL YEAR '08-'09.

2 FURTHER, MARGARET FERGUSON, CIRM'S FINANCE
3 OFFICER, WAS ABLE TO PROVIDE THE EXPENDITURES THAT
4 WERE MADE ON THESE CONTRACTS AND AGREEMENTS OVER THE
5 FIRST QUARTER. AND THAT COLUMN IS ON THE FAR RIGHT
6 OF EACH OF THE THREE TABLES.

7 IF THERE'S ANY QUESTIONS, I'D BE HAPPY TO
8 ANSWER.

9 CHAIRPERSON LANSING: WE GO AROUND. THEN
10 ARE THERE QUESTIONS ON THIS DOCUMENT IN SAN
11 FRANCISCO?

12 MS. KING: NONE HERE.

13 CHAIRPERSON LANSING: LA JOLLA?

14 MR. ROTH: NO.

15 CHAIRPERSON LANSING: DAVIS?

16 DR. POMEROY: THIS IS CLAIRE. CAN YOU
17 JUST REMIND ME THE CONTRACT CUTOFF AND WHO HAS
18 AUTHORITY AT EACH LEVEL?

19 MS. SCHAFFER: YES. IN TERMS OF SIGNATORY
20 AUTHORITY OR IN TERMS OF BID AUTHORITY?

21 DR. POMEROY: APPROVAL AUTHORITY.

22 MS. SCHAFFER: SIGNATORY AUTHORITY,
23 GENERALLY THE PRESIDENT HAS AUTHORITY UP TO
24 \$250,000, AND THEN AT THAT LEVEL IT COMES TO THE
25 GOVERNANCE SUBCOMMITTEE, AND THEN ABOVE \$500,000 IT

BARRISTERS' REPORTING SERVICE

1 GOES TO THE FULL ICOC.

2 DR. POMEROY: THANK YOU. NO OTHER
3 QUESTIONS.

4 CHAIRPERSON LANSING: ABOVE 250 IT COMES
5 TO US.

6 MS. SCHAFFER: YES.

7 CHAIRPERSON LANSING: AND 500 IT GOES TO
8 THE BOARD.

9 LANCELOT LANE IN LOS ANGELES?

10 DR. FONTANA: NO QUESTIONS.

11 CHAIRPERSON LANSING: PALO ALTO?

12 MR. KLEIN: NO QUESTIONS.

13 CHAIRPERSON LANSING: IRVINE?

14 DR. STEWARD: NO QUESTIONS.

15 CHAIRPERSON LANSING: AUSTRALIA?

16 DR. TROUNSON: I DON'T HAVE THE DOCUMENTS,
17 SO I CAN'T MAKE ANY COMMENT.

18 CHAIRPERSON LANSING: OKAY. THEN I'D LIKE
19 TO SEE FROM THE PUBLIC. ANY PUBLIC COMMENT IN SAN
20 FRANCISCO?

21 MR. SHEEHY: NONE HERE IN SAN FRANCISCO.

22 MR. KLEIN: DID WE LOSE SHERRY?

23 CHAIRPERSON LANSING: DID I LOSE YOU GUYS?
24 I DON'T KNOW WHY. I DIDN'T TOUCH THE PHONE. LET ME
25 GO ON. NO PUBLIC IN SAN FRANCISCO. ANY PUBLIC IN

BARRISTERS' REPORTING SERVICE

1 LA JOLLA?

2 MR. ROTH: NO.

3 CHAIRPERSON LANSING: L.A.

4 MR. SIMPSON: THERE'S PUBLIC IN L.A. I'M
5 DELIGHTED TO SEE THE CONTRACTS, AND I'M DELIGHTED TO
6 SEE THEM COMING IN IN THE REPORT AT EVERY GOVERNANCE
7 COMMITTEE. WE FIND IT VERY USEFUL AND HELPFUL
8 INFORMATION.

9 CHAIRPERSON LANSING: THANK YOU, JOHN.
10 SACRAMENTO?

11 DR. POMEROY: NO PUBLIC.

12 CHAIRPERSON LANSING: LANCELOT LANE?

13 DR. FONTANA: NO PUBLIC HERE.

14 CHAIRPERSON LANSING: PALO ALTO?

15 MR. KLEIN: NO COMMENT.

16 CHAIRPERSON LANSING: IRVINE?

17 DR. STEWARD: NO COMMENTS.

18 CHAIRPERSON LANSING: ALL RIGHT. THEN IF
19 THERE ARE NO QUESTIONS, I THINK WE DON'T NEED TO DO
20 ANYTHING. THAT WAS JUST AN INFORMATIVE ITEM. SO I
21 THANK YOU AGAIN, CYNTHIA. AND NOW WE'D LIKE TO GO
22 INTO CLOSED SESSION. SO, MELISSA, I'M A LITTLE
23 CONFUSED MYSELF. WE DIAL INTO ANOTHER NUMBER. TELL
24 ME THE PROCEDURE, PLEASE.

25 MS. KING: YES. YES. SO I BELIEVE

BARRISTERS' REPORTING SERVICE

1 EVERYBODY HAS THIS NUMBER BECAUSE I TALKED TO ALL OF
2 YOU TODAY. THERE IS A SEPARATE DIAL-IN NUMBER FOR
3 THE CLOSED SESSION, AND IT IS THE ONE THAT HAS A
4 STAR AT THE END OF THE MEETING NUMBER. SO PROBABLY
5 THE MOST IMPORTANT THING IS WE ALL GO TO DIAL INTO
6 THIS OTHER NUMBER, OTHER THAN INVITING ANY MEMBERS
7 OF THE PUBLIC AND OTHERS TO LEAVE THE ROOM SO IT'S
8 JUST THE BOARD MEMBERS THERE, IS TO MAKE SURE TO
9 DIAL THE STARS AT THE BEGINNING AND END OF THAT
10 MEETING NUMBER.

11 CHAIRPERSON LANSING: MY OFFICE HAS THAT
12 NUMBER?

13 MS. KING: I'M SURE THAT THEY DO. I'LL BE
14 DIALING US ON THIS END, AND I'LL BE AVAILABLE ON MY
15 BLACKBERRY.

16 CHAIRPERSON LANSING: I KNOW HOW TO DO IT.
17 NOW WE'RE GOING TO GO INTO CLOSED SESSION. AND
18 MEMBERS OF THE PUBLIC STEP OUT AND WE'RE GOING TO
19 DIAL IN, AND WE SHOULD ALL BE THERE IN 60 SECONDS.

20 MR. KLEIN: FOR ANY MEMBER THAT HAS A
21 PROBLEM, MAYBE MELISSA CAN REPEAT HER BLACKBERRY
22 NUMBER.

23 MS. KING: YOU CAN REACH ME ON MY
24 BLACKBERRY AT (415) 740-8623.

25 MR. SIMPSON: DO YOU HAVE AN ESTIMATE OF

BARRISTERS' REPORTING SERVICE

1 HOW LONG THE CLOSED SESSION MIGHT BE?

2 CHAIRPERSON LANSING: I THINK AT LEAST A
3 HALF HOUR, MAYBE LONGER.

4 MR. SIMPSON: ITEM 3 WAS APPROVED?

5 CHAIRPERSON LANSING: YES, IT WAS.

6 (THE COMMITTEE THEN ADJOURNED TO
7 CLOSED SESSION, NOT REPORTED, NOR HEREIN
8 TRANSCRIBED.)

9 CHAIRPERSON LANSING: I JUST WANT TO
10 REPORT IN -- REPORT OUT THAT NO ACTION WAS TAKEN IN
11 CLOSED SESSION. AND SO I JUST WANT TO THANK
12 EVERYBODY FOR THEIR TIME. AND UNLESS THERE'S ANY
13 QUESTIONS FROM THE PUBLIC, I THINK THE MEETING IS
14 ADJOURNED.

15 MR. SHEEHY: NO QUESTIONS HERE.

16 MS. KING: NO QUESTIONS HERE IN SAN
17 FRANCISCO.

18 CHAIRPERSON LANSING: ANY QUESTIONS
19 ANYWHERE?

20 DR. POMEROY: NO QUESTIONS.

21 CHAIRPERSON LANSING: OKAY. AGAIN, THANK
22 YOU ALL FOR THE MEETING. AND THANK YOU FOR YOUR
23 TIME, AND THANK THE MEMBERS OF THE PUBLIC AS WELL.

24 (THE MEETING WAS THEN ADJOURNED AT
25 05:41 P.M.)

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 GOVERNANCE SUBCOMMITTEE OF THE INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE IN THE MATTER OF ITS REGULAR MEETING ON MONDAY, OCTOBER 13, 2008 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
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