

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

LOCATION: AS INDICATED ON THE AGENDA

DATE: APRIL 11, 2013
3 P.M.

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

BRS FILE NO.: 94233

BARRISTERS' REPORTING SERVICE

I N D E X

ITEM DESCRIPTION	PAGE NO.
1. CALL TO ORDER.	3
2. ROLL CALL.	3
3. CONSIDERATION OF APPOINTMENT OF NEW SCIENTIFIC MEMBERS TO GRANTS WORKING GROUP.	5
4. CONSIDERATION OF APPOINTMENT OF A NEW ICOC PATIENT ADVOCATE MEMBER TO THE GRANTS WORKING GROUP.	8
5. PUBLIC COMMENT	NONE

BARRISTERS' REPORTING SERVICE

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APRIL 11, 2013, 3 P.M.

CHAIRMAN THOMAS: OKAY. I'D LIKE TO CALL THIS MEETING OF THE ICOC TO ORDER FOR THURSDAY, APRIL 11TH. IN THE SPIRIT OF SHERRY'S MAXIMUM FIVE-MINUTE-LONG GOVERNANCE SUBCOMMITTEE CALL YESTERDAY, WE'RE GOING TO HAVE YOU IN AND OUT OF THIS MEETING VERY QUICKLY. AND GREATLY APPRECIATE EVERYBODY TAKING THE TIME IN A SORT OF EXTRAORDINARY TIME FRAME HERE TO ADDRESS THESE TWO ITEMS, WHICH ARE TIMELY AND VERY IMPORTANT.

MARIA, COULD YOU CALL THE ROLL, PLEASE?

MS. BONNEVILLE: DAVID BRENNER. KEN BURTIS.

DR. BURTIS: HERE.

MS. BONNEVILLE: ANNE-MARIE DULIEGE.

DR. DULIEGE: HERE.

MS. BONNEVILLE: MARCY FEIT. LEON FINE.

DR. FINE: HERE.

MS. BONNEVILLE: ELIZABETH FINI.

DR. FINI: HERE. MICHAEL GOLDBERG.

MR. GOLDBERG: HERE.

MS. BONNEVILLE: SAM HAWGOOD. STEPHEN JUELSGAARD.

DR. JUELSGAARD: HERE.

BARRISTERS' REPORTING SERVICE

1 MS. BONNEVILLE: TED Krontiris.
2 DR. Krontiris: HERE.
3 MS. BONNEVILLE: SHERRY LANSING. JACOB
4 LEVIN.
5 DR. LEVIN: HERE.
6 MS. BONNEVILLE: BERT LUBIN. MICHAEL
7 MARLETTA. ROBERT PRICE.
8 DR. PRICE: HERE.
9 MS. BONNEVILLE: FRANCISCO PRIETO.
10 DR. PRIETO: HERE.
11 MS. BONNEVILLE: ROBERT QUINT. DUANE
12 ROTH.
13 MR. ROTH: HERE.
14 MS. BONNEVILLE: JOAN SAMUELSON. JEFF
15 SHEEHY.
16 MR. SHEEHY: HERE.
17 MS. BONNEVILLE: JONATHAN SHESTACK.
18 OSWALD STEWARD.
19 DR. STEWARD: HERE.
20 MS. BONNEVILLE: JONATHAN THOMAS.
21 CHAIRMAN THOMAS: HERE.
22 MS. BONNEVILLE: ART TORRES.
23 MR. TORRES: HERE.
24 MS. BONNEVILLE: CARL WARE.
25 DR. WARE: HERE.

BARRISTERS' REPORTING SERVICE

1 MS. BONNEVILLE: EUGENE WASHINGTON. DIANE
2 WINOKUR.

3 MS. WINOKUR: HERE.

4 DR. HAWGOOD: AND SAM HAWGOOD.

5 MS. BONNEVILLE: THANK YOU, SAM. WE HAVE
6 A QUORUM.

7 CHAIRMAN THOMAS: THANK YOU, MARIA. WE
8 HAVE TWO ITEMS ON THE AGENDA TODAY. THE FIRST IS
9 CONSIDERATION OF SEVERAL NEW APPOINTMENTS OF
10 SCIENTIFIC MEMBERS TO THE GRANTS WORKING GROUP.
11 GIL, WILL YOU TAKE THIS ITEM, PLEASE?

12 DR. SAMBRANO: YES. THANK YOU, J.T. THIS
13 IS -- WE HAVE THREE NOMINEES THAT WE ARE
14 RECOMMENDING FOR GRANTS WORKING GROUP MEMBERSHIP.
15 THEY ARE DR. DANIEL H. HIM, DR. ANDRA E. MILLER, AND
16 DR. NANCY L. PARENTHAU. THEIR BIOS, I THINK, HAVE
17 BEEN PROVIDED TO YOU, AND THEY WERE ALSO AVAILABLE
18 AT THE LAST BOARD MEETING. SO WE'RE SEEKING THEIR
19 APPOINTMENT AS GRANTS WORKING GROUP MEMBERS.

20 CHAIRMAN THOMAS: DO I HEAR A MOTION TO
21 THAT EFFECT?

22 MR. TORRES: SO MOVED.

23 MR. ROTH: SECOND.

24 CHAIRMAN THOMAS: IT'S BEEN MOVED AND
25 SECONDED. I GUESS, BECAUSE WE'RE ON THE PHONE, EVEN

BARRISTERS' REPORTING SERVICE

1 THOUGH THIS IS A PRO FORMA DEAL HERE, WE NEED TO
2 HAVE A ROLL CALL VOTE. SO, MARIA.

3 MS. BONNEVILLE: J.T., DO YOU WANT TO ASK
4 FOR PUBLIC COMMENT?

5 CHAIRMAN THOMAS: OH, YES. SORRY. IS
6 THERE ANY PUBLIC COMMENT ON THIS ISSUE? HEARING
7 NONE, MARIA, WILL YOU PLEASE CALL THE ROLL?

8 MS. BONNEVILLE: DAVID BRENNER. KEN
9 BURTIS.

10 DR. BURTIS: YES.

11 MS. BONNEVILLE: ANNE-MARIE DULIEGE.

12 DR. DULIEGE: YES.

13 MS. BONNEVILLE: MARCY FEIT. LEON FINE.

14 DR. FINE: YES.

15 MS. BONNEVILLE: ELIZABETH FINI.

16 DR. FINI: YES.

17 MS. BONNEVILLE: MICHAEL GOLDBERG. SAM
18 HAWGOOD.

19 DR. HAWGOOD: YES.

20 MS. BONNEVILLE: STEPHEN JUELGAARD.

21 DR. JUELGAARD: YES.

22 MS. BONNEVILLE: TED Krontiris.

23 DR. Krontiris: YES.

24 MS. BONNEVILLE: SHERRY LANSING. JACOB
25 LEVIN.

BARRISTERS' REPORTING SERVICE

1 DR. LEVIN: YES.
2 MS. BONNEVILLE: BERT LUBIN.
3 DR. LUBIN: YES.
4 MS. BONNEVILLE: MICHAEL MARLETTA. ROBERT
5 PRICE.
6 DR. PRICE: YES.
7 MS. BONNEVILLE: FRANCISCO PRIETO.
8 DR. PRIETO: AYE.
9 MS. BONNEVILLE: ROBERT QUINT. DUANE
10 ROTH.
11 MR. ROTH: YES.
12 MS. BONNEVILLE: JOAN SAMUELSON. JEFF
13 SHEEHY.
14 MR. SHEEHY: YES.
15 MS. BONNEVILLE: JONATHAN SHESTACK.
16 OSWALD STEWARD.
17 DR. STEWARD: YES.
18 MS. BONNEVILLE: JONATHAN THOMAS.
19 CHAIRMAN THOMAS: YES.
20 MS. BONNEVILLE: ART TORRES.
21 MR. TORRES: AYE.
22 MS. BONNEVILLE: CARL WARE.
23 DR. WARE: YES.
24 MS. BONNEVILLE: EUGENE WASHINGTON. DIANE
25 WINOKUR.

BARRISTERS' REPORTING SERVICE

1 MS. WINOKUR: YES.

2 MS. BONNEVILLE: AND THAT MOTION CARRIES.

3 CHAIRMAN THOMAS: THANK YOU, MARIA. ON TO
4 ITEM 4. WE'RE DELIGHTED TO HAVE THE CONSIDERATION
5 OF DIANE WINOKUR FOR INCLUSION AS A PATIENT ADVOCATE
6 MEMBER TO THE GRANTS WORKING GROUP. AND CAN I HEAR
7 A MOTION TO THAT EFFECT?

8 MR. TORRES: SO MOVED.

9 MR. ROTH: SECOND.

10 CHAIRMAN THOMAS: IT'S BEEN MOVED AND
11 SECONDED. ANY COMMENTS BY MEMBERS OF THE PUBLIC?
12 HEARING NONE, MARIA, PLEASE CALL THE ROLL.

13 MS. BONNEVILLE: DAVID BRENNER. KEN
14 BURTIS.

15 DR. BURTIS: YES.

16 MS. BONNEVILLE: ANNE-MARIE DULIEGE.

17 DR. DULIEGE: YES.

18 MS. BONNEVILLE: MARCY FEIT. LEON FINE.

19 DR. FINE: YES.

20 MS. BONNEVILLE: ELIZABETH FINI.

21 DR. FINI: YES.

22 MS. BONNEVILLE: MICHAEL GOLDBERG.

23 MR. GOLDBERG: YES.

24 MS. BONNEVILLE: SAM HAWGOOD.

25 DR. HAWGOOD: YES.

BARRISTERS' REPORTING SERVICE

1 MS. BONNEVILLE: STEPHEN JUELSGAARD.
2 DR. JUELSGAARD: YES.
3 MS. BONNEVILLE: TED Krontiris.
4 DR. Krontiris: YES.
5 MS. BONNEVILLE: SHERRY LANSING. JACOB
6 LEVIN.
7 DR. LEVIN: YES.
8 MS. BONNEVILLE: BERT LUBIN.
9 DR. LUBIN: YES.
10 MS. BONNEVILLE: MICHAEL MARLETTA. ROBERT
11 PRICE.
12 DR. PRICE: YES.
13 MS. BONNEVILLE: FRANCISCO PRIETO.
14 DR. PRIETO: AYE.
15 MS. BONNEVILLE: ROBERT QUINT. DUANE
16 ROTH.
17 MR. ROTH: YES.
18 MS. BONNEVILLE: JOAN SAMUELSON. JEFF
19 SHEEHY.
20 MR. SHEEHY: YES.
21 MS. BONNEVILLE: JONATHAN SHESTACK.
22 OSWALD STEWARD.
23 DR. STEWARD: YES.
24 MS. BONNEVILLE: JONATHAN THOMAS.
25 CHAIRMAN THOMAS: YES.

BARRISTERS' REPORTING SERVICE

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MS. BONNEVILLE: ART TORRES.

MR. TORRES: AYE.

MS. BONNEVILLE: CARL WARE.

DR. WARE: YES.

MS. BONNEVILLE: EUGENE WASHINGTON. DIANE
WINOKUR.

CHAIRMAN THOMAS: OKAY. LADIES AND
GENTLEMEN, THAT CONCLUDES THIS AGENDA. THANK YOU
AGAIN FOR YOUR ATTENDANCE. WE WILL RECONVENE NOW
FOR OUR NEXT REGULARLY SCHEDULED BOARD MEETING ON
MAY 23D. THANK YOU VERY MUCH.

(THE MEETING WAS THEN CONCLUDED AT
3:10 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 INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE IN THE MATTER OF ITS SPECIAL MEETING HELD ON APRIL 11, 2013, 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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