

1 Amend 17 Cal. Code of Regs. section 100500 to read:

2 **§ 100000. Conflict of Interest Code - CIRM.**

3 (a) The terms of 2 Cal. Code of Regs. section 18730 and any amendments to it duly
4 adopted by the Fair Political Practices Commission except as set forth in chapter 3, article 1,
5 subdivision (g), of Proposition 71, which was approved by the voters on November 2, 2004,
6 along with the attached Appendix in which officials and employees are designated and disclosure
7 categories are set forth, are hereby incorporated by reference and constitute the Conflict of
8 Interest Code of the California Institute for Regenerative Medicine (“CIRM”).

9 (b) The Board Members, ~~including and~~ the ~~President~~ Chairman of the Independent
10 Citizens Oversight Committee, and President of CIRM, shall file statements of economic
11 interests with ~~the California Institute for Regenerative Medicine~~ CIRM, which shall make and
12 retain a copy and forward the original to the Fair Political Practices Commission, which shall be
13 the filing officer.

14 (c) All other designated employees shall file statements of economic interests with the
15 California Institute for Regenerative Medicine, which shall be the filing officer.

16 Note: Authority cited: California Constitution, article XXXV; Section 125290.40, subd.(j),
17 Health and Safety Code; Government Code Section 87300.

18 Reference: Government Code section 87300; Health and Safety Code section 125290.40.

Appendix B

Disclosure Categories

Category 1

An individual holding a designated position shall report any:

Investments, business positions in business entities, and income (including receipt of gifts, loans and travel payments) and all interests in real property located in the state of California.

Category 2

An individual holding a designated position shall report any:

Investments, business positions in business entities and income (including receipt of gifts, loans and travel payments) if the business entity or source of income is of the type to receive grants or other monies from or through CIRM;

Investments, business positions in business entities and income (including receipt of gifts, loans and travel payments) if the business entity or the source of income is of the type to offer or provide facilities, services, goods or products purchased or used, or contracted for, by CIRM, and is providing or planning to provide such facilities, services, goods or products; and

Investments, business positions in business entities and income (including receipt of gifts, loans and travel payments) if the business entity or source of income is engaged in biomedical research or manufacturing biomedical pharmaceuticals.

Category 3

An individual holding a designated position shall report any:

Investments, business positions in business entities and income, (including receipt of gifts, loans and travel payments) if the business entity or source of income is engaged in biomedical research or manufacturing biomedical pharmaceuticals.

Investments, business positions in business entities and income (including receipt of gifts, loans and travel payments) if the business entity or the source of income is of the type to offer or provide facilities, services, goods or products purchased or used, or contracted for, by CIRM, and is providing or is planning to provide such facilities, services, goods or products.

Category 4

An individual holding a designated position shall report any:

Investments, business positions in business entities and income (including receipt of gifts, loans and travel payments) if the business entity or the source of income is of the type to offer or provide facilities, services, goods or products purchased or used, or contracted for, by CIRM, and is providing or is planning to provide such facilities, services, goods or products.

Appendix A

Designated Positions	Disclosure Category
<i>Independent Citizens' Oversight Committee</i>	
Chair, Independent Citizens' Oversight Committee	1
Vice Chair, Independent Citizens' Oversight Committee	1
Member, Independent Citizens' Oversight Committee	1
<i>Office of the Chair</i>	
Executive Assistant to the Chair and Assistant Secretary to the Board	3
Executive Director, Independent Citizens' Oversight Committee Board	
Legal Counsel to the Chair	1
Deputy to the Chair-Finance, Policy and Outreach	1
Senior Director of Public Communications & Patient Advocate Outreach	1
Executive Assistant to the Vice Chair	4
Administrative Assistant to the Executive Director	4
Senior Science and Education Communications Officer	3
Communications Manager	3
Multi-media Editor	4
<i>Office of the President</i>	
President	1
General Counsel and Vice President of Business Development	1
Deputy General Counsel	1
Paralegal/Contracts Administrator	4
Special Projects Officer to the President	1
Senior Executive Assistant to the President	3
Administrative Assistant to the General Counsel	4
Alliance Manager	1
Business Development Officer	1
<i>Science Office</i>	
Senior Vice President of Research and Development	1
Executive Director, Scientific Activities	1
Associate Director-Development	2
Associate Director-Research	2
Science Officer I, II	2
Senior Development Officer	2
Medical Officer	2
Senior Review Officer	2
Senior Officer for Medical & Ethical Standards	2
Science Associate	2
Program Manager	2

Grants Management Officer	2
Deputy Grants Management Officer	2
Grants Management Specialist I, II	2
Grants Review Specialist I, II	2
Administrative Assistant	4
Grants Technical Assistant	4
Facilities Analyst	4

Finance and Administration

Chief Financial Officer	1
Director of Finance	2
Finance Officer	3
Financial Services Officer	3
Chief Human Resources Officer	3
Office Manager	3
Administrative Coordinator/Senior Administrative Coordinator	3
Lead Architect (IT)	4
IT Director	4

Consultants/New Positions

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*With respect to consultants/new positions, the agency President may determine in writing that a particular consultant or new position, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus, is not required to comply fully with the disclosure requirements described in this section. Such determination shall include a description of the consultant’s or new position’s duties and, based upon that description, a statement of the extent of disclosure requirements. The agency President’s determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Government Code Section 81008.)