

---

[Return to CIRM Meetings and Events](#)

## State Stem Cell Agency ICOC Governance Subcommittee Agenda 7/30/08

Jul 30, 2008

**Main Location:**

California Institute for Regenerative Medicine  
210 King Street, 3rd Floor  
San Francisco, CA 94107

**Additional Locations:**

Reeve-Irvine Research Center 1105 Gillespie Neuroscience Research Facility (GNRF) 837 Health Science Road University of California at Irvine School of Medicine Irvine, CA 92697-4292  
UC Davis School of Medicine 4610 X Street, Suite 3103 Sacramento, CA 95817  
Sherry Lansing Foundation 2121 Avenue of the Stars Los Angeles, CA 90067  
The Lodge at Torrey Pines 11480 North Torrey Pines Road La Jolla, CA 92037  
CONNECT 8950 Villa La Jolla Drive Suite A124 La Jolla, CA 92037  
Genoptix, Inc. 2110 Rutherford Road Carlsbad, CA 92008

## California State Stem Cell Agency

Regular Meeting of the ICO to the CIRM

**GOVERNANCE SUBCOMMITTEE  
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE ("ICOC")  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To Government Code section 11346.5(a)(17)  
and  
The CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Date:** *July 30, 2008*

**Time:** 3:00 PM- 5:00 PM (Estimated)

**Location:**

- California Institute for Regenerative Medicine  
210 King Street, 3rd Floor  
San Francisco, CA 94107
- Reeve-Irvine Research Center  
1105 Gillespie Neuroscience Research Facility (GNRF)  
837 Health Science Road  
University of California at Irvine School of Medicine  
Irvine, CA 92697-4292

- UC Davis School of Medicine  
4610 X Street, Suite 3103  
Sacramento, CA 95817
- Sherry Lansing Foundation  
2121 Avenue of the Stars  
Los Angeles, CA 90067
- The Lodge at Torrey Pines  
11480 North Torrey Pines Road  
La Jolla, CA 92037

- CONNECT  
8950 Villa La Jolla Drive  
Suite A124  
La Jolla, CA 92037
- Genoptix, Inc.  
2110 Rutherford Road  
Carlsbad, CA 92008

## OPEN SESSION

1. Call to Order.
2. Roll Call.

*[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]*

*Note: the Closed Session on Personnel may take up to one hour given the potential need to discuss more than one position.*

3. Consideration of 2008-2009 contract with Remcho, Johansen and Purcell for legal services.
  - a. ADDITIONAL UPDATE: Contract and Interagency Agreement Summary July 2008
4. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

## **\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@circm.ca.gov](mailto:mking@circm.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

### Transcripts:



07-30-08.pdf

Source URL: <https://www.cirm.ca.gov/agendas/03292009/state-stem-cell-agency-icoc-governance-subcommittee-agenda-73008>