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## December 2020 ICOC Meeting

### MEETING NOTICE AND AGENDA

INDEPENDENT CITIZENS OVERSIGHT COMMITTEE AND  
THE APPLICATION REVIEW SUBCOMMITTEE  
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE  
Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

**Date:** December 21<sup>st</sup>, 2020

**Time:** 9:00 am to 4:00 pm

Pursuant to Executive Order N-29-20, certain provisions of the Bagley-Keene Open Meeting Act are suspended due to a State of Emergency in response to the COVID-19 pandemic. Consistent with the Executive Order, the meeting of the Independent Citizens Oversight Committee will be conducted by teleconference only. None of the locations from which board members will participate will be open to the public. Members of the public who wish to listen to the meeting may do so via telephone by dialing the number listed below. Members of the public who wish to comment during the meeting may do so by telephone or email, as described below.

### Public Comment Instructions

Members of the public who are listening to the meeting and wish to make a comment will have the opportunity to do so by doing the following:

- Once we have called for public comment, members of the public will be able to do so by pressing \*9 which will place you in a queue to make your comment
- Once we call your name you will have 3 Minutes to make your public comment; please remember to be respectful of the time limit.
- Written comment may be sent to the following email address: [kmccormack@cirm.ca.gov](mailto:kmccormack@cirm.ca.gov).

**YouTube:** [www.youtube.com/cirmtv](http://www.youtube.com/cirmtv)

### Dial-In information:

- Dial in number: (669) 900-6833
- Meeting ID: 910 3179 8669
- Passcode: 201221

### Open Session

1. Call to Order.

2. Roll Call
3. Swearing in of new and reappointed members to the ICOC.
4. Chairman's Report
5. President's Report

**Action Items**

6. Consideration of CIRM Administrative Budget for 1/1/21-6/30/21.
  - Presentation
  - Finance Appendix
7. Consideration of CIRM Research Budget for 1/1/21-6/30/21.
  - Presentation
8. Consideration of changes to the Concept Plans for Clinical, Discovery and Translation stage programs.
  - Presentation
  - DISC Concept Plan
  - TRAN Concept Plan
  - CLIN Concept Plan
9. Consideration of updates to the Conflict of Interest Code. - *Postponed*
10. Consideration of appointments to the Treatment and Cures Accessibility and Affordability Working Group.
11. Consideration of new appointments and reappointments to the Grants Working Group.

**Discussion Items**

12. Public comment.
13. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

\*\*NOTICE\*\*

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 Maria Bonneville at the California Institute for Regenerative Medicine at 510-340-9111 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 Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@circm.ca.gov](mailto:mbonneville@circm.ca.gov) or 510-340-9111.

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

**Transcripts:**



TRANSCRIPT ICOC-12-21-20.pdf

**Minutes:**



ICOC Meeting Minutes December 21, 2020 (00429417xAEB03).pdf

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