



Independent Citizens Oversight Committee

Resolution 2008-01

WHEREAS, article XXXV, section 1 of the California Constitution establishes the California Institute for Regenerative Medicine (CIRM); and

WHEREAS, Health and Safety Code section 125290.15 creates the Independent Citizens Oversight Committee (ICOC) as CIRM's governing board and vests the ICOC with full power, authority, and jurisdiction over CIRM; and

WHEREAS, Health and Safety Code section 125290.40, subdivision (a) requires the ICOC to oversee the operations of CIRM; and

WHEREAS, Health and Safety Code section 125290.40, subdivision (h) requires the ICOC to perform all acts necessary or appropriate in the exercise of its power, authority and jurisdiction over CIRM; and

WHEREAS, Health and Safety Code section 125290.45, subdivision (b)(1) provides that the ICOC shall select a President of CIRM who shall exercise all of the powers delegated to the President by the ICOC; and

WHEREAS, Health and Safety Code section 125290.45, subdivision (b)(1)(B) provides that it is among the President's primary responsibilities to hire, direct and manage the staff of CIRM, as well as to develop CIRM's budgets and cost control programs; and

WHEREAS, article 7 of title 2 California Code of Regulations provides that an appointing authority may in specified circumstances pay moving and relocation expenses for employees and new employees of state agencies in accordance with its terms; and

WHEREAS, for the orderly and efficient administration of CIRM it is desirable that the ICOC delegate authority to the President to determine whether and in what circumstances CIRM will authorize the payment of moving and relocation expenses in conformance with article 7 of title 2 California Code of Regulations;

NOW, THEREFORE, BE IT RESOLVED that the ICOC, acting pursuant to Health and Safety Code sections 125290.40, subdivision (a); 125290.40, subdivision (h); and 125290.45, subdivision (b)(1), hereby delegates to the President, or his designee, the authority to determine whether and in what circumstances CIRM will authorize the

payment of moving and relocation expenses in conformance with article 7 of title 2
California Code of Regulations.

IT IS FURTHER RESOLVED THAT this delegation of authority, approved by the
ICOC as reflected in the minutes of its meeting of March 12, 2008, is effective as of
March 12, 2008, and shall remain in full force and effect until modified or revoked by the
ICOC.