



M E M O R A N D U M

TO: ICOC

FROM: Dr. C. Randal Mills, President of CIRM

SUBJECT: Consideration of FY 2016/2017 Contract with Remcho, Johansen & Purcell, LLP

DATE: June 1, 2016

Remcho, Johansen & Purcell, LLP (“Remcho”) has represented governmental and private clients in the governmental arena for 30 years. James Harrison, the managing partner in the firm, was one of the lawyers who assisted in researching and drafting Proposition 71, passed by California voters in November 2004, and has served as Board Counsel since that time. In July of 2014 Mr. Harrison was appointed CIRM’s General Counsel. Mr. Harrison has ongoing responsibilities in both roles- General Counsel and Board Counsel.

The CIRM Contracting Policy calls for Governing Board approval when the amount of a contract is more than \$500,000. The CIRM team requests approval to execute a new FY 2016/2017 contract with Remcho in the amount of \$575,000. This is the same amount as the Remcho contact in the current fiscal year.

Proposal:

▶ Authority to execute a contract for Remcho, Johansen & Purcell in the amount of \$575,000 for the time period from July 1, 2016 to June 30, 2017.