

**Minutes
ICOC Meeting December 15th, 2010**

Locations:

| | |
|---|---|
| Paul Brest Hall Munger Complex Stanford University Stanford, CA 94305 City of Hope 1500 E. Duarte Road Duarte, California 91010 | 3500 W. Olive Ave, #1190 Burbank, CA 91505-4634 |
| The Sherry Lansing Foundation 2121 Avenue of the Stars, Suite 2020 Los Angeles, CA 90067 716 Bonair Way La Jolla, CA 92037 | The Scripps Research Institute 10550 North Torrey Pines Road La Jolla, California 92037 Cedars-Sinai Medical Center Academic Affairs Administration North Towers, Plaza Level, Suite 2009 thru 2015 8700 Beverly Blvd., Los Angeles, CA 90048 |

| | |
|---|------------------------------------|
| | December 15 th , 2010 |
| Robert Price for <i>Robert Birgeneau</i> | Present (Telephone) |
| Floyd Bloom | Present (Telephone) |
| David Brenner | Present |
| William Brody | Absent |
| Jacob Levine for <i>Sue Bryant</i> | Present |
| Marcy Feit | Absent |
| Michael Friedman | Present (Telephone) |
| Leeza Gibbons | Present (Telephone) |
| Michael Goldberg | Present |
| Sam Hawgood | Present |
| Bob Klein | Present |
| Sherry Lansing | Present (Telephone) |
| Ted Love | Present |
| Shlomo Melmed | Present but not voting (Telephone) |
| Ed Penhoet | Absent |
| Phil Pizzo | Absent |
| Ken Burtis for <i>Claire Pomeroy</i> | Present |
| Francisco Prieto | Present |
| Carmen Puliafito | Present |
| Robert Quint | Present |
| Jeannie Fontana for <i>John Reed</i> | Present |
| Duane Roth | Present |
| Joan Samuelson | Present |
| David Serrano Sewell | Present |
| Jeff Sheehy | Present |
| Jon Shestack | Absent |

| | |
|---|---------|
| Oswald Steward | Present |
| Art Torres | Present |
| James Economou for <i>Eugene Washington</i> | Present |

Agenda Item #4 Chairman’s Report

- No report given

Agenda Item #5 President’s Report

- No report given

Agenda Item #6 Consideration of minutes from previous Board meeting

- Item deferred to next meeting

Agenda Item #7 Consideration of plan for CIRM support for attendance at ISSCR annual meeting by Patient Advocates, CIRM Bridges Scholars and other CIRM funded early career scientists.

- Item deferred to next meeting

Agenda Item 8 Consideration of candidates for Vice-Chair of ICOC

Motion

- Motion made by David Serrano Sewell to Elect Vice Chair of the ICOC
- Motion seconded by Ted Love

Vote:

- The ICOC by individual voice vote elected Art Torres as Vice Chair of the ICOC
- 21 Votes for Torres; 0 Votes for Sheehy

Agenda Item #9 Consideration of Bylaws Vice-Chair

Motion:

- Motion made by Sherry Lansing to Elect Duane Roth as Bylaws Vice-Chair
- Motions seconded by David Serrano Sewell

Vote:

- The ICOC by individual voice vote elected Duane Roth as Bylaws Vice-Chair
- 23 Yes Vote; 0 No Votes; 0 Conflicts; 0 Abstentions

Agenda Item #10 Consideration of candidates for Chair of ICOC

[MEMO RE. ELECTION OF CHAIR AND VICE-CHAIR: PROCEDURES](#)

[STATEMENT OF CANDIDACY FROM SENATOR ART TORRES](#)

[STATEMENT OF CANDIDACY FROM BOB KLEIN](#)

[STATEMENT FROM ART TORRES](#)

[LETTER FROM SHERRY LANSING](#)
[LETTER FROM CALIFORNIA SCIENTISTS](#)

[LETTER FROM STATE CONTROLLER](#)

Motion:

- Motion made by Sherry Lansing to Elect Bob Klein as chair with understanding that he will serve no more than 180 Days
- Motions seconded by Jeannie Fontana

Vote:

- The ICOC by individual voice vote elected Bob Klein as chair with understanding that he will serve no more than 180 Days
- 21 Yes Vote; 0 No Votes; 0 Conflicts; 1 Abstentions

CLOSED SESSION

Agenda Item #11 Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d) (3) (D)).

- **See Agenda Items 8, 9 and 10**

DISCUSSION ITEMS

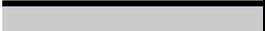
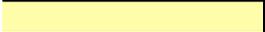
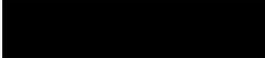
Agenda Item 12 Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

Public Comments made at meeting by Carroll Jenkins, Jonathan Friedman, Mark Fischer-Colbrie,

**Independent Citizens
Oversight Committee**

12.15.2010

| Members | Attendance | Vote On: | |
|--------------------------------------|---------------|--|--|
| | | Motion 1 Motion Maker: Serrano Sewell Seconded: Love | Motion 2 Motion Maker: Lansing Seconded: Fontana |
| | | Description: Elect Vice Chair | Description: Elect Bob Klein As Chair With Understanding That He Will Serve No More Than 180 Days |
| Robert Price <i>for Birgeneau</i> | P (Telephone) | Torres | Y |
| Floyd Bloom | P (Telephone) | Torres | Y |
| David Brenner | P | Torres | Y |
| William Brody | A | | |
| Jacob Levin <i>for Bryant</i> | P | Torres | Y |
| Marcy Feit | A | | |
| Michael Friedman | P (Telephone) | Torres | Y |
| Leeza Gibbons | P (Telephone) | Torres | Y |
| Michael Goldberg | P | Torres | Y |
| Sam Hawgood | P | Torres | Y |
| Bob Klein | P | Torres | |
| Sherry Lansing | P (Telephone) | Torres | Y |
| Ted Love | P | Torres | Y |
| Shlomo Melmed | A | | |
| Ed Penhoet | A | | |
| Phil Pizzo | A | | |
| Ken Burtis <i>for Pomeroy</i> | P | Torres | Y |
| Francisco Prieto | P | Torres | Y |
| Carmen Puliafito | P | Torres | Y |
| Robert Quint | P | Torres | Y |
| Jeannie Fontana <i>for Reed</i> | P | Torres | Y |
| Duane Roth | P | Torres | Y |
| Joan Samuelson | P | Torres | Y |
| David Serrano Sewell | P | Torres | Y |
| Jeff Sheehy | P | | A |
| Jon Shestack | A | | |
| Oswald Steward | P | Torres | Y |
| Art Torres | P | | Y |
| James Economou <i>for Washington</i> | P | Torres | Y |
| Total | P: 23 | Y: 21 [Torres] | Y: 21 |
| | A: 6 | N: 0 | N: 0 |
| | | A: 0 | A: 1 |
| | | C: 0 | C: 0 |
| | | PASS | PASS |



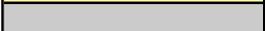
Motion 3
 Motion Maker:
 Lansing
 Seconded:
 Serrano Sewell

Description:
 Elect Duane Roth as
 Bylaws Vice Chair

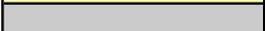
Y

Y

Y



Y



Y

Y

Y

Y

Y

Y

Y



Y

Y

Y

Y

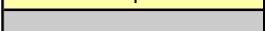
Y

Y

Y

Y

Y



Y

Y

Y

Y: 23

N: 0

A: 0

C: 0

PASS