

BEFORE THE
GOVERNANCE SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
ORGANIZED PURSUANT TO THE
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

REGULAR MEETING

LOCATION: VARIOUS TELEPHONIC SITES AS NOTICED

DATE: MONDAY, JANUARY 7, 2008
3 P.M.

REPORTER: BETH C. DRAIN, CSR
CSR. NO. 7152

BRS FILE NO.: 80460

BARRISTERS' REPORTING SERVICE

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

I N D E X

| ITEM | DESCRIPTION | PAGE NO. |
|---|-------------|----------|
| CALL TO ORDER | | 3 |
| ROLL CALL | | 4 |
| CONSIDERATION OF ICOC TRAVEL POLICY AND AMENDMENTS TO CIRM TRAVEL POLICY FOR STAFF MEMBERS, WORKING GROUP MEMBERS, AND CANDIDATES | | 5 |
| CLOSED SESSION (NOT REPORTED, NOR HEREIN TRANSCRIBED) | | 19 |
| REPORT FROM CLOSED SESSION, IF ANY | | 20 |
| PUBLIC COMMENT | | 21 |
| ADJOURNMENT | | 23 |

BARRISTERS' REPORTING SERVICE

1 COSTA MESA, CALIFORNIA; MONDAY, JANUARY 7, 2008

2 3 P.M.

3

4 CHAIRPERSON LANSING: WITH THAT IN MIND, I'D
5 LIKE TO WELCOME EVERYBODY BACK AFTER THEIR HOLIDAY AND
6 HOPE EVERYBODY HAD A GOOD HOLIDAY, AND MOST IMPORTANT, I
7 HOPE IT'S A HEALTHY AND A GOOD NEW YEAR FOR EVERYONE.
8 AND, THEREFORE, I'D LIKE TO BEGIN THIS MEETING OF THE
9 GOVERNANCE SUBCOMMITTEE OF THE ICOC. WE NOW HAVE
10 PARTICIPANTS IN SIX LOCATIONS ON THE CALL. WE'RE HERE IN
11 LOS ANGELES. AND ARE WE ON THE LINE WITH KECK AT USC?
12 NOT YET. HOW ABOUT UC IRVINE? NOT YET. CONNECT?

13 MR. ROTH: YES. DUANE IS HERE.

14 CHAIRPERSON LANSING: CIRM IN SAN FRANCISCO,
15 WHO IS WITH YOU?

16 MS. KING: I HAVE BOB KLEIN IS HERE FROM THE
17 SUBCOMMITTEE, AND ALSO IN THE ROOM ARE OUR PRESIDENT ALAN
18 TROUNSON.

19 CHAIRPERSON LANSING: HI, ALAN. I LOOK FORWARD
20 TO MEETING YOU SOON.

21 DR. TROUNSON: LIKEWISE.

22 MS. KING: OUR OTHER PRESIDENT, RICHARD MURPHY.

23 CHAIRPERSON LANSING: GREAT, RICHARD.

24 DR. MURPHY: HEY, SHERRY. HAPPY NEW YEAR.

25 CHAIRPERSON LANSING: SAME TO YOU.

BARRISTERS' REPORTING SERVICE

1 MS. KING: AND WE ALSO HAVE JAMES HARRISON AND
2 TAMAR PACHTER HERE WITH US, AND WE DO HAVE AN ILLUSTRIOUS
3 MEMBER OF THE PUBLIC WITH US AS WELL, AND A FEW OTHER
4 VERY IMPORTANT CIRM STAFF MEMBERS.

5 DR. MURPHY: AND DAVID JENSON IS HERE AS WELL.

6 CHAIRPERSON LANSING: WELCOME, EVERYBODY. AND
7 HOW ABOUT UC DAVIS?

8 DR. POMEROY: WE'RE HERE.

9 CHAIRPERSON LANSING: OKAY, CLAIRE. THANK YOU,
10 DR. POMEROY. THANK YOU ALL FOR PARTICIPATING IN THIS
11 IMPORTANT CALL. MELISSA, WILL YOU LEAD US IN THE ROLL
12 CALL.

13 MS. KING: I WILL. IT SOUNDS LIKE WE MAY NOT
14 HAVE A QUORUM RIGHT AWAY, BUT I WILL TAKE THE ROLL.

15 BRIAN HENDERSON. BOB KLEIN.

16 MR. KLEIN: HERE.

17 MS. KING: SHERRY LANSING.

18 CHAIRPERSON LANSING: HERE.

19 MS. KING: TINA NOVA. PHIL PIZZO. CLAIRE
20 POMEROY.

21 DR. POMEROY: HERE.

22 MS. KING: DUANE ROTH.

23 MR. ROTH: HERE.

24 MS. KING: OSWALD STEWARD.

25 MR. KLEIN: WE DON'T HAVE A QUORUM.

BARRISTERS' REPORTING SERVICE

1 MS. KING: WE DON'T HAVE A QUORUM. WE NEED TWO
2 MORE. WE NEED TO HAVE DR. HENDERSON AND --

3 CHAIRPERSON LANSING: SHOULD WE BEGIN, THEN,
4 BECAUSE I THINK IT'S GOING TO BE RATHER LENGTHY OF A
5 CONSIDERATION OF THE TRAVEL POLICY. AND SHOULD WE BEGIN,
6 THEN, WITH JAMES WALKING US THROUGH THIS TRAVEL POLICY,
7 WHICH, AS WE ALL KNOW, IS AN AMENDED VERSION OF THE
8 POLICY IN PLACE FOR CIRM STAFF AND WORKING GROUP MEMBERS.

9 SOMEONE JUST JOINED US. WHO JOINED US?

10 DR. STEWARD: THIS WOULD BE OZZIE STEWARD.

11 CHAIRPERSON LANSING: GREAT. WE'VE JUST TAKEN
12 ROLL, AND WE WELCOME YOU AND WE'RE JUST NOW BEGINNING THE
13 CONSIDERATION OF THE TRAVEL POLICY, WHICH IS AGENDA ITEM
14 3. WE'VE UPDATED THIS POLICY SO THAT IT'S IN BETTER
15 ALIGNMENT WITH THE UC POLICY. AND IT'S NOW BEING
16 CONSIDERED BY US AS THE POLICY FOR THE ICOC.

17 SO I'D LIKE TO TURN THIS OVER NOW TO JAMES TO
18 KIND OF WALK US THROUGH THIS.

19 MR. HARRISON: THANKS, SHERRY. YOU ARE
20 ABSOLUTELY RIGHT. WHAT YOU HAVE IN FRONT OF YOU IS A
21 TRAVEL POLICY THAT WE WOULD LIKE TO PROPOSE TO GOVERN NOT
22 ONLY CIRM EMPLOYEES AND WORKING GROUP MEMBERS AND
23 PROSPECTIVE CIRM EMPLOYEES, BUT ALSO TO GOVERN THE ICOC
24 MEMBERS AS WELL.

25 AS YOU WILL RECALL, ONE OF THE COMMENTS MADE BY

BARRISTERS' REPORTING SERVICE

1 THE AUDITORS WHEN THEY REVIEWED OUR TRAVEL POLICIES IS
2 THAT WE HAD OVER TIME A MULTIPLICITY OF POLICIES THAT
3 CAUSED CONFUSION AND LED TO CERTAIN INCONSISTENCIES.

4 WITH THAT IN MIND, WE BEGAN THE TASK OF
5 REEVALUATING THE POLICY THAT WAS IN PLACE FOR CIRM
6 EMPLOYEES AND WORKING GROUP MEMBERS AND COMPARING IT TO
7 THE UC POLICY. WHAT YOU HAVE IN FRONT OF YOU IS THE
8 RESULT OF OUR EFFORTS TO BRING CIRM POLICY IN CONFORMITY
9 WITH UC POLICY KIND OF COVER TO COVER, IF YOU WILL.

10 I SHOULD SAY THAT AT THE OUTSET, HOWEVER, THAT
11 WE WANT TO CONTINUE TO REVIEW THIS POLICY. AS YOU ALL
12 KNOW, DR. TROUNSON RECENTLY JOINED US, AND WE WANT TO
13 GIVE HIM AN OPPORTUNITY TO SPEND A LITTLE BIT MORE TIME
14 WITH THE POLICY.

15 WE'VE ALSO TALKED ABOUT SEVERAL AMENDMENTS THAT
16 WE WOULD LIKE TO MAKE WHICH WE PLAN TO PRESENT TO THE
17 ICOC ON THE 16TH AND 17TH OF JANUARY IN A REDLINE
18 VERSION. AND I CAN TELL YOU WHAT SOME OF THOSE CHANGES
19 ARE AS WE GO ALONG.

20 BUT FOR THE MOST PART, WHAT YOU HAVE IN FRONT
21 OF YOU DOES NOT DIVERGE IN ANY SIGNIFICANT MANNER OR EVEN
22 AT ALL, FRANKLY, FROM UC'S POLICY. IT COMES DIRECTLY
23 FROM A SIDE-BY-SIDE COMPARISON OF THE UC POLICY AND THE
24 CIRM POLICY.

25 THERE ARE SEVERAL ASPECTS OF THE POLICY THAT

BARRISTERS' REPORTING SERVICE

1 WE, FRANKLY, THINK NEED FURTHER CONSIDERATION AND
2 POSSIBLE AMENDMENT, AND THOSE ARE THE CHANGES THAT WE'LL
3 BE PRESENTING TO YOU AT THE ICOC MEETING. LET ME GIVE
4 YOU JUST A COUPLE OF EXAMPLES.

5 CHAIRPERSON LANSING: WHO JUST JOINED US?

6 DR. HENDERSON: BRIAN HENDERSON. I HAD THE
7 WRONG MEETING NUMBER.

8 CHAIRPERSON LANSING: YOU GOT IN JUST IN TIME
9 BECAUSE WE ARE JUST BEGINNING THE TRAVEL POLICY. SO
10 JAMES IS LEADING US THROUGH THIS.

11 DR. HENDERSON: OKAY.

12 MR. HARRISON: DR. HENDERSON, I WAS JUST
13 EXPLAINING TO THE GROUP THAT WHAT YOU HAVE IN FRONT OF
14 YOU IS A POLICY THAT VERY CLOSELY CONFORMS TO THE UC
15 POLICY AND THAT, IF ADOPTED, WOULD APPLY TO ICOC MEMBERS,
16 CIRM STAFF, WORKING GROUP MEMBERS, AS WELL AS PROSPECTIVE
17 CIRM EMPLOYEES. HOWEVER, THERE ARE SOME CHANGES THAT WE
18 WOULD LIKE TO PROPOSE TO THE BOARD AT THE MEETING ON
19 JANUARY 16TH AND 17TH. AND WE'D ALSO LIKE TO GIVE DR.
20 TROUNSON SOME ADDITIONAL TIME TO THINK ABOUT THIS POLICY
21 AND TO REVIEW IT.

22 I WAS JUST GOING TO BEGIN TO POINT OUT SOME
23 EXAMPLES OF THE SOME THINGS THAT WE FIND TO BE COUNTER TO
24 CIRM'S MISSION IN THE UC POLICY.

25 THE FIRST EXAMPLE IS ON THE SECOND PAGE OF THE

BARRISTERS' REPORTING SERVICE

1 POLICY, ITEM NO. 4, APPROVAL OF TRAVEL. THIS IS A
2 PROVISION THAT PROVIDES THAT NO EMPLOYEE CAN APPROVE HIS
3 OR HER OWN TRAVEL, NOR CAN AN EMPLOYEE WHO REPORTS TO A
4 SUPERIOR APPROVE THE SUPERIOR'S TRAVEL. THAT PUTS US
5 OBVIOUSLY IN A SOMEWHAT DIFFICULT POSITION WITH RESPECT
6 TO BOTH THE CHAIR AND THE PRESIDENT. WHAT WE WOULD
7 PROPOSE TO DO THERE IS TO PERMIT THE CHIEF OPERATING
8 OFFICER TO APPROVE THE PRESIDENT'S REIMBURSEMENT OF
9 TRAVEL EXPENSES AND EITHER THE PRESIDENT OR THE CHIEF
10 OPERATING OFFICER TO APPROVE THE REIMBURSEMENT OF THE
11 CHAIR'S TRAVEL EXPENSES. WE THINK THAT'S A VERY SENSIBLE
12 CHANGE THAT PERMITS US TO BE CONSISTENT WITH THE POLICY
13 WHILE STILL KEEPING FAITH WITH ITS INTENT.

14 THE SECOND EXAMPLE IS JUST ABOVE THAT IN ITEM
15 E, POLICY, WHICH CURRENTLY IN THE UC POLICY PROVIDES THAT
16 SPONSORED TRIPS, THAT IS, TRIPS THAT ARE PAID FOR BY
17 ANOTHER ORGANIZATION, SHALL NOT BE CHARGED TO A CIRM
18 ACCOUNT. WHAT WE FOUND IN THE PAST IS THAT AS A
19 PRACTICAL MATTER THAT SOME OF THE SPONSORING
20 ORGANIZATIONS' OWN POLICIES CONFLICT WITH THIS BECAUSE
21 OFTENTIMES THE SPONSORING ORGANIZATIONS WILL REQUIRE CIRM
22 TO PAY, THEN SUBMIT REIMBURSEMENT ALONG WITH (INAUDIBLE)
23 BEFORE REIMBURSING THE TRAVEL. SO THAT'S AN AREA WHERE
24 WE WOULD PROPOSE TO DIVERGE FROM THE UC POLICY.

25 ANOTHER EXAMPLE, IF YOU TURN TO -- SORRY THIS

BARRISTERS' REPORTING SERVICE

1 IS NOT NUMBERED ONE, TWO, THREE, FOUR, FIVE, SIX, THE
2 SEVENTH PAGE AT THE VERY TOP. IT'S ITEM D, OTHER FORMS
3 OF TRANSPORTATION. THIS, AGAIN, IS STRAIGHT FROM THE UC
4 POLICY. IT PROVIDES FOR LOCAL TRANSPORTATION TO AND FROM
5 THE AIRPORT. AND THE UC POLICY CURRENTLY PROVIDES FOR
6 AIRPORT LIMOUSINE SERVICE. WE PROPOSE TO MODIFY THAT IN
7 TWO PARTICULARS. ONE, WE WOULD PROPOSE TO STRIKE THE
8 WORD "LIMOUSINE" AND INSERT "SEDAN CAR SERVICE" AND MAKE
9 CLEAR THAT THAT SERVICE CAN ONLY BE USED TO AND FROM AN
10 AIRPORT WHEN BUSINESS NECESSITIES DICTATE, SUCH AS WHEN
11 THERE ARE INCLEMENT WEATHER CONDITIONS OR WHEN A MEETING
12 SCHEDULE REQUIRES THAT SOMEONE GET FROM THE AIRPORT
13 QUICKLY TO HIS OR HER FINAL DESTINATION SO THAT IT ONLY
14 COULD BE USED IN VERY LIMITED CIRCUMSTANCES.

15 CHAIRPERSON LANSING: CAN YOU MAKE THAT REALLY
16 CLEAR BECAUSE I THINK THAT'S REALLY IMPORTANT. I DON'T
17 UNDERSTAND THE UC POLICY. I THINK IT'S EXTREMELY
18 IMPORTANT THAT, YOU KNOW, LIMOUSINE ONLY BE USED IN
19 EXTREME SITUATIONS BECAUSE YOU CAN ALMOST ALWAYS GET A
20 CAB IF YOU CALL AHEAD OF TIME.

21 MS. KING: I JUST WANT TO SAY ONE THING FOR THE
22 RECORD, THAT WE DO HAVE A QUORUM WITH DR. HENDERSON
23 JOINING US.

24 CHAIRPERSON LANSING: ANYWAY, JAMES, YOU HEARD
25 WHAT I SAID?

BARRISTERS' REPORTING SERVICE

1 MR. KLEIN: SOMEONE MAY HAVE A CELL PHONE OR AN
2 ELECTRONIC DEVICE NEAR THEIR PHONE, NEAR THE PHONE THAT
3 THEY' RE USING.

4 CHAIRPERSON LANSING: JAMES, DID YOU HEAR WHAT
5 I SAID?

6 MR. HARRISON: I DID, SHERRY. I THINK THAT
7 MAKES PERFECT SENSE.

8 CHAIRPERSON LANSING: THE UC POLICY IS THAT YOU
9 CAN USE A LIMO IF YOU' RE NOT A REGENT. IS THAT WHAT IT
10 IS? AGAIN, IT' S EXTREMELY LIMITED, I' M SURE.

11 MR. KLEIN: WE' RE ACTUALLY ELIMINATING LIMOS.

12 CHAIRPERSON LANSING: I KNOW, AND I ACTUALLY
13 AGREE THAT IT NEEDS TO BE STRONGER IN OUR LANGUAGE.

14 MR. HARRISON: THAT' S WHAT WE INTEND TO DO, NOT
15 ONLY TO ELIMINATE THE USE OF LIMOUSINES, BUT ALSO TO
16 LIMIT THE CIRCUMSTANCES IN WHICH AN EMPLOYEE, BOARD
17 MEMBER, OR WORKING GROUP MEMBER CAN USE A CAR SERVICE, A
18 SEDAN, FROM AN AIRPORT. LET' S BE CLEAR. THIS WOULD ONLY
19 APPLY FOR TRIPS TO AND FROM THE AIRPORT.

20 CHAIRPERSON LANSING: YOU' D HAVE TO TELL ME WHY
21 YOU COULDN' T GET A CAB AND ALL THAT SORT OF STUFF.
22 SOMETIMES IT MIGHT BE COMPARABLE.

23 MR. HARRISON: THAT' S TRUE TOO.

24 THE NEXT EXAMPLE WHERE WE THINK THE UC POLICY
25 MIGHT INTERFERE WITH CIRM' S ABILITY TO MEET ITS MISSION,

BARRISTERS' REPORTING SERVICE

1 AND, FRANKLY, IT JUST DOESN' T MAKE ANY SENSE TO US,
2 RELATES TO THE ADJUSTMENT OF PER DIEM RATES, WHICH IS ON
3 PAGE 8 ITEM, NO. 3(A). AND WHAT IS STRIKING TO US ABOUT
4 THESE PARTICULAR PROVISIONS IS THAT A PERIOD OF THREE TO
5 NINE HOURS IS DEFINED AS A QUARTER OF A DAY, AND NINE TO
6 FIFTEEN HOURS EQUALS HALF A DAY. WE THINK --

7 CHAIRPERSON LANSING: SHOWS YOU HOW HARD THESE
8 REGENTS WORK. FIFTEEN-HOUR DAYS, NOT EVEN POSSIBLE.

9 MR. HARRISON: THAT' S TRUE. WHEN YOU DIVIDE
10 YOUR WORKING DAY BY 24 HOURS, WE UNDERSTAND HOW
11 MATHEMATICALLY THEY GET TO THAT RESULT, BUT IT JUST
12 DOESN' T MAKE SENSE TO US. SO WE PROPOSE, FOR EXAMPLE, TO
13 SAY THAT TWO TO THREE HOURS IS A QUARTER OF A DAY, FOUR
14 TO FIVE HOURS IS A HALF A DAY, FIVE TO SIX HOURS WOULD BE
15 THREE-QUARTERS OF A DAY, AND SIX TO 24 HOURS WOULD BE ONE
16 DAY. AND THIS, AGAIN, IS FOR THE PURPOSES OF APPLYING
17 THE PER DIEM.

18 FINALLY, THE LAST ITEM, AND, AGAIN, THESE ARE
19 JUST EXAMPLES, WHERE WE WILL COME BACK TO YOU WITH SOME
20 PROPOSED CHANGES, RELATES TO TRAVEL OF LESS THAN 12
21 HOURS. CURRENTLY UNDER THE UC POLICY, WHEN ONE TRAVELS
22 LESS THAN 12 HOURS, ONE CANNOT BE REIMBURSED FOR A MEAL.
23 SO, FOR EXAMPLE, IF STAFF SPENDS THE DAY IN SACRAMENTO
24 VISITING WITH LEGISLATIVE STAFF AND ADMINISTRATIVE
25 OFFICIALS, THEY COULD NOT SEEK REIMBURSEMENT FOR A MEAL.

BARRISTERS' REPORTING SERVICE

1 SO WHAT WE PROPOSE TO DO IS TO MODIFY THAT AND
2 TO PERMIT A MEAL WHEN A PERSON IS AWAY ON A TRIP THAT IS
3 AT LEAST FIVE HOURS, AND THAT WOULD JUST BE FOR, YOU
4 KNOW, A SINGLE MEAL IN MOST CIRCUMSTANCES.

5 SO THOSE ARE THE SORTS OF ISSUES THAT WE'RE
6 LOOKING AT. AS I SAID, WHAT WE PLAN TO DO ON THE 16TH
7 AND 17TH IS TO BRING BACK TO YOU REVISIONS TO THIS POLICY
8 THAT CAPTURE THOSE CHANGES REDLINED SO THAT EVERYONE CAN
9 SEE THEM. AND THEN WE THINK THAT WE'LL HAVE, WITH DR.
10 TROUNSON'S INPUT, A POLICY IN PLACE THAT IS BOTH
11 CONSISTENT AND APPLIES EQUALLY TO CIRM STAFF, BOARD
12 MEMBERS, AND WORKING GROUP MEMBERS. SO FOR EASE OF
13 ADMINISTRATION, WE THINK THIS WILL GO A LONG WAY IN
14 HELPING US.

15 MR. KLEIN: SO, JAMES -- CAN I ASK A QUESTION
16 HERE, SHERRY?

17 CHAIRPERSON LANSING: YES, OF COURSE.

18 MR. KLEIN: SO YOU'RE SUGGESTING THAT WHILE DR.
19 TROUNSON REALLY GETS COMFORTABLE WITH THE REFINEMENTS TO
20 THIS, THAT WE APPROVE THIS, AS I UNDERSTAND YOU SAID, IN
21 PRINCIPLE, UNDERSTANDING THAT THE BOARD'S APPROVAL IS
22 REQUIRED. AND WE'RE GOING TO COME BACK WITH THE ACTUAL
23 REDLINING AT THE BOARD HEARING. BUT THE CONCEPT IS TO
24 INTEGRATE AND UNIFY OUR TRAVEL POLICY SO THAT STAFF,
25 WORKING GROUPS, AND THE BOARD, AND EMPLOYEES ALL HAVE THE

BARRISTERS' REPORTING SERVICE

1 SAME POLICY; IS THAT RIGHT?

2 MR. HARRISON: THAT'S EXACTLY RIGHT. WHAT WE'D
3 ASK YOU TO DO IS TO RECOMMEND THIS FOR APPROVAL IN
4 PRINCIPLE TODAY, RECOGNIZING THAT THE BOARD OBVIOUSLY
5 WILL HAVE TO FINALLY ADOPT IT, AND THAT THERE WILL BE
6 OTHER CHANGES LIKE THOSE THAT I JUST ILLUSTRATED THAT
7 WILL BE PRESENTED TO YOU BEFORE THE MEETING ON THE 16TH
8 AND 17TH.

9 CHAIRPERSON LANSING: SO WITH THAT IN MIND,
10 THEN, I'D LIKE TO KNOW IF THERE ARE ANY COMMENTS FROM THE
11 SUBCOMMITTEE MEMBERS REGARDING ADOPTING THIS IN THEORY
12 WITH SPECIFIC CHANGES POSSIBLY BROUGHT TO THE BOARD
13 MEETING SUCH AS THE TYPE WE'VE DISCUSSED.

14 SO, BRIAN HENDERSON AT USC, ANY COMMENTS?

15 DR. HENDERSON: NO, NO COMMENT.

16 CHAIRPERSON LANSING: UC IRVINE? DUANE AT
17 CONNECT?

18 MR. ROTH: I WOULD LIKE JUST TO ADD THAT I
19 THINK WHATEVER POLICY WE ADOPT HAS TO BE FLEXIBLE ENOUGH
20 TO ALLOW THE PEOPLE WHO ARE RESPONSIBLE FOR TRAVELING
21 AROUND THE STATE OR TO OTHER MEETINGS TO HAVE A WORKABLE
22 POLICY. AND, THEREFORE, I COMPLETELY AGREE THAT ALAN
23 SHOULD HAVE SOME TIME TO TALK WITH STAFF AND THOSE THAT
24 HAVE TRAVELED TO FIND OUT WHERE THE FRUSTRATIONS ARE WITH
25 THE POLICY AND THAT WE'D BE OPEN TO FIX THOSE AND NOT

BARRISTERS' REPORTING SERVICE

1 JUST WED IT TO THE UC POLICY.

2 MR. HARRISON: AND THAT IS OUR INTENT, DUANE.

3 CHAIRPERSON LANSING: SAN FRANCISCO?

4 MR. KLEIN: I'D JUST LIKE TO SAY THAT ONE OF
5 THE OTHER ITEMS IS THAT THE UC POLICY PROVIDES FOR DIRECT
6 FLIGHTS, BUT IT DOESN'T MAKE IT CLEAR THEY CAN BE NONSTOP
7 FLIGHTS. SO WE HAVE HAD A PROBLEM WITH A NUMBER OF
8 WORKING GROUP MEMBERS WHO HAVE BEEN VERY FRUSTRATED AND
9 SAID THEY WOULD QUIT OUR WORKING GROUP BECAUSE THEY WERE
10 ROUTED ON A DIRECT FLIGHT TO SAN FRANCISCO, BUT WITH
11 THREE STOPS GOING ACROSS THE COUNTRY. THEY JUST SAID
12 THEY COULDN'T AFFORD TO LOSE AN EXTRA HALF A DAY IN
13 TRAVEL WHILE THEY'RE CONTRIBUTING TO TIME US. THEY NEED
14 A NONSTOP FLIGHT, WHICH IS REASONABLE GIVEN THAT THEY'RE
15 SO CRITICAL TO OUR MISSION. THEY'RE CONTRIBUTING THEIR
16 TIME WITH VERY LITTLE COMPENSATION, AND WE NEED TO GET
17 ACCESS TO THEIR EXPERTISE TO HAVE REALLY INFORMED
18 JUDGMENTS.

19 THE OTHER ITEM IS THAT THIS IS TITLED POLICY
20 AND REGULATIONS GOVERNING TRAVEL. JAMES, MY
21 UNDERSTANDING AND, TAMAR, IS THIS IS ACTUALLY POLICY.
22 THERE'S NO SEPARATE REGULATIONS; IS THAT RIGHT?

23 MR. HARRISON: THAT'S CORRECT. IT'S AN
24 INTERNAL POLICY.

25 MR. KLEIN: SO THE REFERENCE TO REGULATIONS IS

BARRISTERS' REPORTING SERVICE

1 GOING TO BE DELETED?

2 MR. HARRISON: YES.

3 CHAIRPERSON LANSING: ANY OTHER COMMENTS IN SAN
4 FRANCISCO? DR. POMEROY AT DAVIS?

5 DR. POMEROY: I'D JUST LIKE TO SAY THAT I THINK
6 THIS IS A VERY GOOD IDEA TO APPROVE THIS IN PRINCIPLE.
7 I'M VERY GLAD THAT DR. TROUNSON IS HERE TO HEAR OUR
8 DISCUSSION BECAUSE I WOULD LIKE TO ECHO SHERRY'S POINT
9 THAT WORDS "LIMOUSINE" OR "SEDAN CAR SERVICE" RAISES LOTS
10 OF RED FLAGS FOR ME, AND REALLY I THINK THE USE OF A CAB
11 IS MUCH MORE APPROPRIATE.

12 I'D LIKE TO ECHO BOB'S COMMENTS, THAT I THINK
13 IT'S APPROPRIATE TO PROVIDE NONSTOP FLIGHTS WHENEVER
14 POSSIBLE ESPECIALLY WHEN PEOPLE ARE CONTRIBUTING. SO
15 WITH THOSE COMMENTS, I'M IN SUPPORT.

16 CHAIRPERSON LANSING: AND I HAVE ONLY ONE
17 COMMENT. I AGREE TOTALLY WITH WHAT BOB SAID AND, AGAIN,
18 REEMPHASIZE THE LIMO SITUATION. I JUST WANT, JAMES, FOR
19 THE RECORD, AS YOU KNOW, THERE WAS AN ARTICLE BY DAVID
20 JENSON ABOUT OUR NOT POSTING THIS EARLIER. SO IF YOU
21 COULD KIND OF JUST ADDRESS THAT FOR THE RECORD.

22 MR. HARRISON: SURE. WE POSTED IT, I BELIEVE,
23 ON FRIDAY. AS YOU ALL KNOW, ALAN TROUNSON JUST JOINED US
24 THIS WEEK, AND WE WANTED TO GIVE HIM A LITTLE BIT OF
25 TIME. IN FAIRNESS TO HIM, WE DON'T BELIEVE WE ACTUALLY

BARRISTERS' REPORTING SERVICE

1 GAVE HIM SUFFICIENT TIME BECAUSE OF ALL THE OTHER
2 DEMANDS. SO WE POSTED IT AS SOON AS IT WAS FINISHED WITH
3 THE RECOGNITION THAT WE'RE GOING TO BE MAKING
4 MODIFICATIONS AS WE WENT, AND THAT THE ICOC WOULD
5 ULTIMATELY BE ASKED TO SUBMIT FINAL APPROVAL. AND WE
6 WILL POST, AS I SAID, A REDLINE VERSION THAT INCLUDES ALL
7 THE CHANGES IN ADVANCE OF THE ICOC MEETING.

8 CHAIRPERSON LANSING: SO IT'S AN EDITORIAL.
9 THERE WILL BE TIME -- WE TOOK IT SERIOUSLY, AND THERE
10 WILL BE TIME TO RESPOND BEFORE THE MEETING TO ANY
11 COMMENTS THAT THEY MIGHT HAVE.

12 MR. HARRISON: RIGHT. AS YOU SAID, SHERRY,
13 YOU'RE APPROVING IT IN PRINCIPLE. IT WON'T CONSTITUTE A
14 FINAL APPROVAL BECAUSE WE WILL ASK THE ICOC TO DO THAT.

15 CHAIRPERSON LANSING: WITH THAT, I'D LIKE TO
16 TURN IT OVER TO THE PUBLIC IN LOS ANGELES. WOULD YOU
17 LIKE TO COMMENT AT ALL.

18 DR. HENDERSON: NO COMMENT HERE AT KECK.

19 CHAIRPERSON LANSING: IN L. A. ?

20 MR. ADAMS: THIS IS PHIL ADAMS. NO COMMENT
21 HERE. I THINK YOU GUYS ARE HEADING IN THE RIGHT
22 DIRECTION. BY THE WAY, WHEN YOU GO TO NEW YORK AND YOU
23 TAKE (INAUDIBLE) CHEAPER THAN A CAB AND A LOT MORE
24 COMFORTABLE.

25 CHAIRPERSON LANSING: THAT'S A VERY GOOD POINT.

BARRISTERS' REPORTING SERVICE

1 IF IT'S COMPARABLE TO A CAB, WE'RE NOT OBJECTING TO THAT.
2 SO I THINK IT'S A VERY FAIR POINT. IT'S ABOUT THE
3 DOLLARS. THANK YOU.

4 IRVINE THERE'S NOBODY. ANY PUBLIC -- I
5 SHOULDN'T SAY THAT. ANY PUBLIC IN IRVINE?

6 DR. STEWARD: NO PUBLIC.

7 CHAIRPERSON LANSING: CONNECT?

8 MR. ROTH: NO.

9 CHAIRPERSON LANSING: SAN FRANCISCO?

10 MS. KING: NO. ACTUALLY WE HAVE ANY PUBLIC
11 COMMENT IN SAN FRANCISCO? NOT AT THIS TIME. THANK YOU.

12 CHAIRPERSON LANSING: DAVIS?

13 MS. KING: WE DO HAVE A SUBCOMMITTEE MEMBER IN
14 SAN FRANCISCO, HOWEVER, WITH A COMMENT.

15 MR. KLEIN: SHERRY, WHAT I'D LIKE TO HOPEFULLY
16 POINT OUT TO THE PUBLIC AND FOR THE RECORD IS THAT THE
17 BSA AUDIT RESPONDED IN DETAIL TO -- THERE WAS A LETTER
18 FROM OUR AGENCY THAT RESPONDED IN DETAIL TO EVERY SINGLE
19 ONE OF THE BSA AUDIT QUESTIONS, DESCRIBED OUR EFFECTIVE
20 POLICIES THAT ARE BEING PICKED UP HERE, AND REALLY MADE A
21 CLEAR RECORD OF THE JUSTIFICATIONS AND NEEDS. AND I
22 BELIEVE THAT, FOR EXAMPLE, THEY EVEN MAY HAVE GONE INTO
23 THE ISSUE WE WERE HAVING WITH WORKING GROUP MEMBERS ON
24 NONSTOP FLIGHTS.

25 IT IS VERY IMPORTANT FOR THE PUBLIC TO

BARRISTERS' REPORTING SERVICE

1 UNDERSTAND SO WE HAVE A COMPLETE RECORD WITH THE BSA IN
2 DETAIL. AND BY BRINGING IT UP HERE, AS WELL AS AT THE
3 BOARD MEETING, INSTEAD OF GOING DIRECTLY TO THE BOARD,
4 THE PUBLIC HAS AN EXTENDED PERIOD FOR REVIEW AND COMMENT
5 AND THE ABILITY THROUGH THE COMMENTS JAMES HAS MADE HERE
6 AND THE EXAMPLES, TO UNDERSTAND THAT IN SUBSTANCE, UNLESS
7 THERE'S A MISSION-SPECIFIC IMPORTANCE TO IT, WE'RE HONING
8 TO THE UC POLICY.

9 CHAIRPERSON LANSING: THANK YOU, BOB. SO WITH
10 THAT SAID, IS THERE A MOTION -- I'M SORRY. DID I DO
11 DAVIS?

12 DR. POMEROY: NO PUBLIC.

13 CHAIRPERSON LANSING: IS THERE A MOTION TO
14 APPROVE THIS?

15 DR. HENDERSON: SO MOVED.

16 CHAIRPERSON LANSING: SECOND?

17 MR. ROTH: SECOND.

18 CHAIRPERSON LANSING: MELISSA, WILL YOU DO A
19 ROLL CALL.

20 MS. KING: I WILL BRIAN HENDERSON.

21 DR. HENDERSON: YES.

22 MS. KING: BOB KLEIN.

23 MR. KLEIN: YES.

24 MS. KING: SHERRY LANSING.

25 CHAIRPERSON LANSING: YES.

BARRISTERS' REPORTING SERVICE

1 MS. KING: CLAIRE POMEROY.

2 DR. POMEROY: YES.

3 MS. KING: DUANE ROTH.

4 MR. ROTH: YES.

5 MS. KING: OSWALD STEWARD.

6 DR. STEWARD: YES.

7 MS. KING: AND THAT MOTION CARRIES.

8 CHAIRPERSON LANSING: THANK YOU ALL.

9 NOW, I HAVE AGENDA ITEM 4, BUT I THINK WE'VE
10 DONE THAT, HAVEN'T WE?

11 MR. HARRISON: THAT'S RIGHT. THIS POLICY THAT
12 YOU JUST ADOPTED, IF APPROVED BY THE ICOC, WILL COVER
13 BOTH CIRM STAFF AS WELL AS ICOC MEMBERS.

14 CHAIRPERSON LANSING: VERY EFFICIENT. NOW, WE
15 WILL GO INTO CLOSED SESSION. SO WILL EVERYONE PLEASE
16 HANG UP FROM THIS LINE AND DIAL INTO THE CLOSED SESSION
17 NUMBER.

18 (THE COMMITTEE THEN WENT INTO CLOSED
19 SESSION, NOT REPORTED NOR HEREIN TRANSCRIBED. THE
20 MEETING WAS THEN RECONVENED IN OPEN SESSION AND HEARD AS
21 FOLLOWS:)

22 CHAIRPERSON LANSING: I JUST WANT TO THANK YOU
23 ALL FOR DIALING BACK INTO THE OPEN SESSION. I'D LIKE TO
24 ASK JAMES HARRISON TO REPORT BACK ON ANYTHING THAT NEEDS
25 TO BE ANNOUNCED. I DON'T BELIEVE THERE IS.

BARRISTERS' REPORTING SERVICE

1 MR. HARRISON: THERE IS NOT. WE HAVE NOTHING
2 TO REPORT OUT OF CLOSED SESSION.

3 CHAIRPERSON LANSING: WITH THAT, I'D LIKE TO
4 KNOW IS THERE ANY FURTHER SUBCOMMITTEE MEMBER COMMENTS
5 FROM ANY OF OUR LOCATIONS?

6 MS. KING: YES, THERE IS ONE HERE IN SAN
7 FRANCISCO. AND I'M JUST GOING TO GIVE IT ANOTHER 30
8 SECONDS BEFORE WE DO THAT TO SEE IF SOMEBODY ELSE DIALS
9 IN.

10 MR. ROTH: DUANE IN SAN DIEGO.

11 MS. KING: SHERRY, DO YOU WANT TO JUST BRIEFLY
12 SAY WHAT YOU JUST SAID AND THEN MAYBE ASK FOR PUBLIC
13 COMMENTS AGAIN, PLEASE?

14 CHAIRPERSON LANSING: I WASN'T ASKING FOR
15 PUBLIC COMMENT YET. I WANTED TO THANK EVERYBODY FOR
16 DIALING BACK INTO THE OPEN SESSION. AND JAMES HARRISON
17 HAS SAID, HE'S HAPPY TO SAY IT AGAIN, THAT THERE WAS
18 NOTHING THAT NEEDS TO BE ANNOUNCED FROM THE CLOSED
19 SESSION. JAMES, WOULD YOU LIKE TO SAY THAT?

20 MR. HARRISON: THAT'S CORRECT. NO REPORT OUT
21 OF CLOSED SESSION.

22 CHAIRPERSON LANSING: AND I WANTED TO KNOW IF
23 THERE WAS ANY FURTHER SUBCOMMITTEE MEMBER COMMENTS, NOT
24 PUBLIC YET, ANY SUBCOMMITTEE AT ANY OF OUR LOCATIONS.

25 WITH THAT SAID, I'D LIKE TO HEAR PUBLIC

BARRISTERS' REPORTING SERVICE

1 COMMENTS. IS THERE ANY PUBLIC COMMENT, I KNOW THERE'S
2 NOT IN L. A., FROM ANY OF OUR LOCATIONS?

3 MS. KING: WE DO HAVE ONE HERE IN SAN
4 FRANCISCO.

5 CHAIRPERSON LANSING: PLEASE, I'D LIKE TO HEAR
6 IT.

7 MR. REED: THIS IS DON REED. I WAS READING THE
8 FIRST TIME THROUGH, SO MAYBE THE QUESTION HAS BEEN
9 ANSWERED. BUT IS TRANSPORTATION EXPENSES SHALL BE
10 REIMBURSED BASED ON THE MOST ECONOMICAL MODE OF
11 TRANSPORTATION AND THE MOST COMMONLY TRAVELED DIRECT
12 ROUTE WITH AUTHORIZED PURPOSE AND TRIP. ON THE NEXT PAGE
13 IT MENTIONS ABOUT CIRCUITOUS ROUTING.

14 CHAIRPERSON LANSING: WE'VE TAKEN CARE OF THIS,
15 DON.

16 MR. REED: OKAY. YOU'RE WAY AHEAD OF ME AS
17 USUAL.

18 CHAIRPERSON LANSING: NO, NOT AT ALL. YOU'RE A
19 WONDERFUL, WONDERFUL ASSET. JAMES, DO YOU WANT TO TALK
20 TO THAT MATTER?

21 MR. HARRISON: YES. DON, WE HAVE OR WILL
22 ADDRESS THAT IN THE NEXT VERSION THAT WILL COME OUT BY
23 INDICATING THAT IT'S DIRECT NONSTOP ROUTE. SO THAT EVEN
24 IF IT'S DIRECT IN THE SENSE THAT IT'S A FLIGHT FROM THE
25 EAST COAST TO THE WEST COAST, IF IT STOPS THREE TIMES,

BARRISTERS' REPORTING SERVICE

1 THAT' S NOT GOOD ENOUGH FOR THE CERTAIN CIRCUMSTANCES.

2 CHAIRPERSON LANSING: DON, AS USUAL, YOU NOTICE
3 SOME OF THE ERRORS IN THE POLICY. AND WE ARE GOING
4 THROUGH THEM, SO WE' RE JUST -- WE HAVE JUST ADOPTED THE
5 POLICY IN THEORY, AND WE' RE GOING TO GO THROUGH SOME
6 SPECIFIC CHANGES SUCH AS THAT.

7 MR. REED: THANK YOU.

8 CHAIRPERSON LANSING: IS THERE ANY PUBLIC
9 COMMENT IN ANY OTHER LOCATION? ALL RIGHT. IF THERE ARE
10 NO OTHER FURTHER PUBLIC COMMENTS AND NO OTHER
11 SUBCOMMITTEE MEMBER COMMENTS, THEN THIS MEETING STANDS
12 ADJOURNED. AND I WANT TO THANK ALL OF YOU FOR BEING HERE
13 TODAY AND FOR YOUR PARTICIPATION.

14 MS. KING: THANK YOU.

15 (THE MEETING WAS THEN ADJOURNED AT 04:19
16 P. M.)

17

18

19

20

21

22

23

24

25

BARRISTERS' REPORTING SERVICE

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

REPORTER' S CERTIFICATE

I, BETH C. DRAIN, A CERTIFIED SHORTHAND REPORTER IN AND FOR THE STATE OF CALIFORNIA, HEREBY CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TELEPHONIC PROCEEDINGS BEFORE THE GOVERNANCE SUBCOMMITTEE OF THE INDEPENDENT CITIZEN' S OVERSIGHT COMMITTEE TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE IN THE MATTER OF ITS REGULAR MEETING ON MONDAY, JANUARY 7, 2008, WAS HELD AS HEREIN APPEARS AND THAT THIS IS THE ORIGINAL TRANSCRIPT THEREOF AND THAT THE STATEMENTS THAT APPEAR IN THIS TRANSCRIPT WERE REPORTED STENOGRAPHICALLY BY ME AND TRANSCRIBED BY ME. I ALSO CERTIFY THAT THIS TRANSCRIPT IS A TRUE AND ACCURATE RECORD OF THE PROCEEDING.



BETH C. DRAIN, CSR 7152
BARRISTER' S REPORTING SERVICE
1072 BRISTOL STREET
SUITE 100
COSTA MESA, CALI FORNIA
(714) 444-4100