

BEFORE THE
EVALUATION 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: AS INDICATED ON THE AGENDA

DATE: THURSDAY, JUNE 10, 2010
1 P.M.

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

BRS FILE NO.: 87557

BARRISTERS' REPORTING SERVICE

I N D E X

ITEM NO.	PAGE
CALL TO ORDER	3
ROLL CALL	4
PUBLIC COMMENT	5
CLOSED SESSION (NOT REPORTED)	
REPORT OF CLOSED SESSION	NONE
PUBLIC COMMENT	NONE

BARRISTERS' REPORTING SERVICE

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THURSDAY, JUNE 10, 2010

CHAIRMAN LEVEY: WELCOME, EVERYONE. I THINK YOU KNOW WE HAD QUITE A CHALLENGE GETTING PEOPLE TOGETHER FOR THIS, BUT WE HAVE A NICE TURNOUT OF THE COMMITTEE. SO, TO MY KNOWLEDGE, WE HAVE PARTICIPANTS IN SEVEN LOCATIONS; IS THAT CORRECT?

MS. KING: THAT'S CORRECT.

DR. LEVEY: I'M HERE AT UCLA IN MY OFFICE. SO JUST FOR THE RECORD, ARE WE ON LINE WITH UC DAVIS MEDICAL CENTER? I GUESS NOT.

MS. KING: NOT QUITE YET. DR. POMEROY, I KNOW, IS IN ANOTHER MEETING UNTIL 1:30. SHE'LL JOIN US AS SOON AS SHE CAN, POSSIBLY SOONER THAN 1:30.

CHAIRMAN LEVEY: DR. PRIETO IS NOT HERE YET.

MS. KING: NOT QUITE YET.

CHAIRMAN LEVEY: WHO'S AT VALLEY CARE HEALTH IN PLEASANTON?

MS. KING: THAT WILL BE MARCY FEIT WHEN SHE JOINS US.

CHAIRMAN LEVEY: CIRM IN SAN FRANCISCO, YOU'RE TAKING CARE OF THAT.

MS. KING: YES. WE'VE GOT ALL THREE MEMBERS THAT ARE JOINING FROM THIS LOCATION NOW

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1 PRESENT IN THE ROOM.

2 CHAIRMAN LEVEY: SAN FRANCISCO CITY

3 ATTORNEY'S OFFICE?

4 MS. KING: DAVID SERRANO-SEWELL IS ON THE
5 LINE, RIGHT, DAVID?

6 MR. SERRANO-SEWELL: PRESENT.

7 CHAIRMAN LEVEY: AND THEN CONNECT IN LA
8 JOLLA?

9 MR. ROTH: I'M HERE.

10 CHAIRMAN LEVEY: THANKS, DUANE.

11 SO I WANT TO THANK YOU FOR PARTICIPATING.

12 THIS IS A VERY IMPORTANT PART OF OUR EVALUATION

13 PROCESS. I'M VERY GRATEFUL FOR YOU'RE TAKING THE

14 TIME TO DO THIS.

15 SO LET'S MOVE FORWARD. MELISSA, WOULD YOU
16 TAKE THE ROLL?

17 MS. KING: MARCY FEIT. MICHAEL GOLDBERG.
18 BOB KLEIN.

19 MR. KLEIN: HERE.

20 MS. KING: SHERRY LANSING. GERALD LEVEY.

21 CHAIRMAN LEVEY: HERE.

22 MS. KING: TED LOVE. ED PENHOET. CLAIRE
23 POMEROY. FRANCISCO PRIETO. DUANE ROTH.

24 MR. ROTH: HERE.

25 MS. KING: DAVID SERRANO-SEWELL.

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1 MR. SERRANO-SEWELL: HERE.

2 MS. KING: JEFF SHEEHY.

3 MR. SHEEHY: HERE.

4 MS. KING: AND ART TORRES.

5 MR. TORRES: HERE.

6 CHAIRMAN LEVEY: WELCOME, ART. ALL RIGHT.

7 SO ARE THERE ANY MEMBERS OF THE PUBLIC AT
8 ANY OF OUR SITES? AND I GUESS THERE'S ONE PERSON AT
9 CIRM WHO WOULD LIKE TO MAKE A COMMENT. THIS WOULD
10 BE A VERY APPROPRIATE TIME TO DO THAT.

11 MS. KING: WE DO HAVE ONE MEMBER OF THE
12 PUBLIC HERE, DON REED, WHO IS APPROACHING THE
13 MICROPHONE.

14 CHAIRMAN LEVEY: WELCOME, DON.

15 MR. REED: THANK YOU. EVALUATION IS VERY
16 APPROPRIATE AND THE PROPER THING TO DO. BUT IN THIS
17 ONE INSTANCE, TO EVALUATE BOB KLEIN IS LIKE
18 EVALUATING MT. EVEREST. THE WORDS WILL BE
19 FORGOTTEN, BUT THE ACCOMPLISHMENT WILL LAST FOREVER.
20 THE ONLY TWO WORDS I CAN ADD TO THE APPRECIATION FOR
21 BOB IS JUST TO SAY THANK YOU.

22 CHAIRMAN LEVEY: THANK YOU, DON. WE MUCH
23 APPRECIATE YOUR COMMENTS.

24 ARE THERE ANY FURTHER COMMENTS AT ANY OF
25 THE OTHER SITES? ANYBODY FROM THE PUBLIC?

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1 MS. KING: NONE HERE IN SAN FRANCISCO.

2 CHAIRMAN LEVEY: OKAY. SO NOW WE'LL MOVE
3 ON TO ITEM NO. 4. JAMES, I WOULD APPRECIATE IT IF
4 YOU COULD PLEASE STATE STATUTES BY WHICH WE CAN GO
5 INTO THIS CLOSED SESSION. THAT WOULD BE JUST
6 TERRIFIC TO GET US STARTED THAT WAY.

7 MR. HARRISON: YES. THE SUBCOMMITTEE WILL
8 BE CONVENING IN CLOSED SESSION TO DISCUSS PERSONNEL
9 PURSUANT TO GOVERNMENT CODE SECTION 11126 AND HEALTH
10 AND SAFETY CODE SECTION 125290.30(D)(3)(D).

11 MS. KING: AND SO FOR WHOEVER JUST JOINED,
12 WE ARE JUST ABOUT TO GO INTO CLOSED SESSION. AND I
13 JUST WANT TO MAKE SURE, FIRST OF ALL, WHO JUST
14 JOINED.

15 DR. PRIETO: DR. PRIETO.

16 MS. KING: GREAT. THANKS SO MUCH, DR.
17 PRIETO. FOR THE RECORD, DR. PRIETO HAS JOINED THE
18 MEETING. AND IS THERE ANYBODY ON THE PHONE WHO DOES
19 NOT HAVE THE CLOSED SESSION DIAL-IN? I SENT IT OUT
20 TO YOU LAST NIGHT. JUST IF YOU DON'T HAVE IT, IF
21 YOU COULD LET ME KNOW RIGHT NOW AND I WILL GET IT TO
22 YOU.

23 DR. PRIETO: I'M CHECKING. I'M NOT SURE I
24 HAVE THAT.

25 MR. ROTH: I'M CHECKING TOO. I'M NOT SURE

BARRISTERS' REPORTING SERVICE

1 I HAVE THE CLOSED SESSION ONE.

2 MS. KING: SO I SENT IT IN AN E-MAIL.

3 MR. ROTH: SO IT CAME LAST NIGHT.

4 MS. KING: YES. AT 8:06 P.M.

5 DR. PRIETO: YES. I'VE GOT IT.

6 DR. ROTH: I WILL FIND IT.

7 MS. KING: IF YOU DON'T, DUANE, CALL ME ON
8 MY CELL PHONE.

9 DR. PRIETO: ARE WE READY FOR CLOSED
10 SESSION?

11 CHAIRMAN LEVEY: SO DO WE DISCONNECT NOW?

12 MS. KING: DISCONNECT NOW AND DIAL BACK
13 INTO THE CLOSED SESSION NUMBER, PLEASE. IF THERE'S
14 ANYONE MISSING, WE'LL CALL YOU ALSO TO MAKE SURE WE
15 GET YOU IN. THANK YOU.

16 (THE SUBCOMMITTEE THEN RECONVENED IN
17 CLOSED SESSION NOT HEREIN REPORTED OR TRANSCRIBED.
18 THE SUBCOMMITTEE WAS THEN RECONVENED AS FOLLOWS:)

19 CHAIRMAN LEVEY: WE ARE BACK IN SESSION
20 AND THERE IS NOTHING TO REPORT. IS THERE ANY PUBLIC
21 COMMENT AT ANY OF THE SITES? IF NOT, WE ARE THEN
22 ADJOURNED.

23 (THE MEETING WAS THEN ADJOURNED.)

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BARRISTERS' REPORTING SERVICE

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 EVALUATION SUBCOMMITTEE OF THE INDEPENDENT CITIZEN' S OVERSIGHT COMMITTEE OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE IN THE MATTER OF ITS REGULAR MEETING ON THURSDAY, JUNE 10, 2010 AT 1 P.M. 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.



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