

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: AS INDICATED ON THE AGENDA

DATE: SUNDAY, NOVEMBER 2, 2008  
3 P.M.

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

BRS FILE NO.: 83010

## BARRISTERS' REPORTING SERVICE

### I N D E X

ITEM	DESCRIPTION	PAGE NO.
CALL TO ORDER		3
ROLL CALL		4
PUBLIC COMMENT		5
CLOSED SESSION (NOT REPORTED)		6
REPORT FROM CLOSED SESSION		7
ADJOURNMENT		8

**BARRISTERS' REPORTING SERVICE**

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SUNDAY, NOVEMBER 2, 2008

3 P. M.

CHAIRPERSON LANSING: I WANT TO FIRST OF ALL WELCOME EVERYONE TO THIS MEETING OF THE GOVERNANCE SUBCOMMITTEE OF THE ICOC, AND I APPRECIATE YOUR DOING IT ON A WEEKEND. I BELIEVE WE HAVE PARTICIPANTS IN SIX LOCATIONS ON THE CALL. WE ARE HERE IN L. A. ARE WE ON THE LINE WITH CIRM IN SAN FRANCISCO?

MS. KING: YES, WE ARE HERE.

CHAIRPERSON LANSING: CAN YOU TELL ME WHO'S THERE JUST FOR MY RECORD?

MS. KING: IN THE ROOM WITH ME IS BOB KLEIN, MEMBER OF THE SUBCOMMITTEE, AND ALSO A MEMBER OF THE PUBLIC DON REED.

CHAIRPERSON LANSING: OKAY. ROANOKE STREET IN SAN FRANCISCO?

MR. SHEEHY: I'M ON.

CHAIRPERSON LANSING: HI, JEFF. LAGUNA BEACH.

DR. STEWARD: YES, I'M HERE. THIS IS OS.

MS. KING: THANKS, OS.

CHAIRPERSON LANSING: NEXT IN LA JOLLA.

MR. ROTH: IT'S DUANE ROTH.

## BARRISTERS' REPORTING SERVICE

1 CHAIRPERSON LANSING: SAN ANTONIO, TEXAS?

2 DR. PIZZO: PHIL PIZZO.

3 DR. POMEROY: AND CLAIRE POMEROY. PHIL,  
4 YOU AND I COULD GET SOME GOSSIP GOING.

5 DR. PIZZO: THERE WE GO. LET'S PASS ON  
6 THAT.

7 CHAIRPERSON LANSING: I THANK YOU ALL FOR  
8 PARTICIPATING AGAIN ON A SUNDAY. I KNOW, AS YOU CAN  
9 SEE, THAT MANY PEOPLE ARE TRAVELING AND WORKING ON  
10 OTHER THINGS WHILE PARTICIPATING IN THIS CALL. SO  
11 WE'RE VERY, VERY GRATEFUL.

12 SO, MELISSA, I THINK DO AN OFFICIAL ROLL  
13 CALL.

14 MS. KING: BOB KLEIN.

15 MR. KLEIN: HERE.

16 MS. KING: SHERRY LANSING.

17 CHAIRPERSON LANSING: HERE.

18 MS. KING: PHIL PIZZO.

19 DR. PIZZO: HERE.

20 MS. KING: CLAIRE POMEROY.

21 DR. POMEROY: HERE.

22 MS. KING: JOHN REED. DUANE ROTH.

23 MR. ROTH: HERE.

24 MS. KING: JEFF SHEEHY.

25 MR. SHEEHY: HERE.

## BARRISTERS' REPORTING SERVICE

1 MS. KING: OSWALD STEWARD.

2 DR. STEWARD: HERE.

3 MS. KING: JUST FOR THE RECORD, WE DO HAVE  
4 A QUORUM.

5 CHAIRPERSON LANSING: IF THERE ARE ANY  
6 MEMBERS OF THE PUBLIC ON THE LINE, I WOULD LIKE TO  
7 INVITE YOU TO MAKE COMMENTS AT THIS TIME BEFORE WE  
8 GO INTO CLOSED SESSION. SO I'LL START WITH CIRM IN  
9 SAN FRANCISCO. DON, DO YOU WISH TO MAKE A COMMENT.

10 MR. REED: YES, I DO. ANYBODY WHO KNOWS  
11 ANYBODY IN MICHIGAN, THAT IMPORTANT BILL FOR STEM  
12 CELL RESEARCH, FREEDOM TO RESEARCH, IS HANGING BY A  
13 THREAD. IT'S GOING TO BE DECIDED BY A VERY SMALL  
14 NUMBER OF VOTES. SO ANYBODY YOU HAVE WHO WANTS TO  
15 GO TO MICHIGAN.ORG AND COMMENT, THAT WOULD BE  
16 WONDERFUL.

17 SECONDLY, BE SURE TO REMEMBER THAT THE  
18 20TH OF THE MONTH IS THE FIRST PUBLIC MEETING OF THE  
19 LITTLE HOOVER COMMISSION. SO ANYBODY WANTS TO KNOW  
20 WHAT'S TO KNOW WHAT'S GOING ON OVER THERE IS VERY  
21 WELCOME. AND THE PUBLIC IS THERE AND MYSELF.

22 CHAIRPERSON LANSING: THANK YOU, DON. WE  
23 APPRECIATE THAT. ANYONE -- ANY THE PUBLIC IN  
24 ROANOKE STREET?

25 MR. SHEEHY: NO, THERE'S NOT.

## BARRISTERS' REPORTING SERVICE

1 CHAIRPERSON LANSING: IN LAGUNA?

2 MR. ROTH: NO.

3 CHAIRPERSON LANSING: AT CONNECT.

4 MR. ROTH: I GOT AHEAD OF MYSELF.

5 CHAIRPERSON LANSING: IN LAGUNA BEACH.

6 DR. STEWARD: NO.

7 CHAIRPERSON LANSING: SAN ANTONIO, TEXAS?

8 DR. POMEROY: NO.

9 CHAIRPERSON LANSING: IN L. A. THERE ARE  
10 NONE AS WELL.

11 SO NOW WE'RE GOING TO GO TO AGENDA ITEM 3,  
12 WHICH IS A CLOSED SESSION, AND WE ARE GOING INTO THE  
13 CLOSED SESSION PURSUANT TO HEALTH AND SAFETY CODE  
14 SECTION 125290.30(D)(3)(D). THAT IS THE ONLY ITEM  
15 ON OUR AGENDA FOR TODAY. FOLLOWING THE CLOSED  
16 SESSION, WE'LL DIAL BACK INTO THE OPEN SESSION  
17 BRIEFLY.

18 FOR THE MEMBER OF THE PUBLIC WHO IS THERE.  
19 DON, I JUST WANT TO TELL YOU THAT THE CLOSED SESSION  
20 WILL LAST AT LEAST ONE HOUR AND CLOSER TO THE TWO  
21 HOURS THAT WE HAVE SCHEDULED.

22 SO, SUBCOMMITTEE MEMBERS, PLEASE ASK ANY  
23 MEMBERS OF THE PUBLIC TO STEP OUT FOR THE DURATION  
24 OF THE CLOSED SESSION. AND I WILL NOW ASK YOU ALL  
25 TO DIAL INTO THE CLOSED SESSION CONFERENCE.

**BARRISTERS' REPORTING SERVICE**

1 QUESTIONS?

2 (SUBCOMMITTEE THEN WENT INTO CLOSED  
3 SESSION, NOT REPORTED NOR HEREIN TRANSCRIBED. OPEN  
4 SESSION WAS THEN HEARD AS FOLLOWS:)

5 DR. POMEROY: HI, EVERYBODY. HI. I JUST  
6 TALKED TO BOB AND JUST HUNG UP ON HIM IN AN ATTEMPT  
7 TO GET US ALL BACK TOGETHER AGAIN. SO, BOB, I  
8 APOLOGIZE.

9 MS. KING: THAT WAS ACTUALLY DON REED.

10 DR. POMEROY: OH, THAT WAS DON. WELL,  
11 IT'S GOOD TO KNOW DON IS TAKING SUCH A PROACTIVE  
12 STANCE.

13 OKAY. WE'RE ALL BACK TOGETHER HERE IN  
14 OPEN SESSION, MELISSA, EXCEPT THAT SHERRY LANSING  
15 HAD ANOTHER COMMITMENT THAT SHE HAD TO RING OFF ON.  
16 SO COULD YOU JUST TAKE A REAL SUPER BRIEF ROLL CALL?

17 MS. KING: YES, I WILL DO THAT.

18 BOB KLEIN.

19 MR. KLEIN: HERE.

20 MS. KING: SHERRY LANSING WE KNOW IS NOT  
21 HERE. PHIL PIZZO.

22 DR. PIZZO: HERE.

23 MS. KING: CLAIRE POMEROY.

24 DR. POMEROY: HERE.

25 MS. KING: DUANE ROTH.

**BARRISTERS' REPORTING SERVICE**

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MR. ROTH: HERE.

MS. KING: JEFF SHEEHY.

MR. SHEEHY: HERE.

MS. KING: GREAT. THANKS, JEFF. AND  
OSWALD STEWARD.

DR. STEWARD: HERE.

DR. POMEROY: SO I WANT TO LET ALL OF THE  
PUBLIC KNOW THAT THE GOVERNANCE SUBCOMMITTEE HAD AN  
EXTENSIVE DISCUSSION IN CLOSED SESSION, AND NO  
ACTIONS WERE TAKEN. AND, IN FACT, WE WILL BE  
SCHEDULING A FOLLOW-UP GOVERNANCE SUBCOMMITTEE AS  
QUICKLY AS POSSIBLE WITHIN THE NOTICING  
REQUIREMENTS. SO NO ACTIONS WERE TAKEN; AND WITH  
THAT, I THINK WE ARE AT A CLOSE. HAVE A GOOD  
EVENING, EVERYBODY.

(THE MEETING WAS THEN ADJOURNED AT  
5:20 P. M. )



**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 GOVERNANCE SUBCOMMITTEE OF THE INDEPENDENT CITIZEN' S OVERSIGHT COMMITTEE OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE IN THE MATTER OF ITS REGULAR MEETING ON SUNDAY, NOVEMBER 2, 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, CALIFORNIA  
(714) 444-4100