

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: APRIL 10, 2013
4 P.M.

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

BRS FILE NO.: 94130

BARRISTERS' REPORTING SERVICE

I N D E X

ITEM DESCRIPTION	PAGE NO.
1. CALL TO ORDER.	3
2. ROLL CALL.	3
3. CONSIDERATION OF PROPOSED AMENDMENTS TO INCREASE CONTRACT AMOUNT FOR THE MITCHELL GROUP FOR FY 2012-2013	4
4. DISCUSSION OF SUMMARY OF CONTRACTS AND INTERAGENCY AGREEMENTS.	6
5. PUBLIC COMMENT.	NONE

BARRISTERS' REPORTING SERVICE

APRIL 10, 2013

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CHAIRPERSON LANSING: SO I WANT TO WELCOME EVERYONE TO THIS MEETING OF THE GOVERNANCE SUBCOMMITTEE OF THE ICOC. AND WE HAVE MEMBERS WHO ARE JOINING US FROM SEVERAL LOCATIONS. AS WE SPEAK TO YOU, PLEASE LET ME KNOW IF THERE IS PUBLIC AT YOUR LOCATION SO WE CAN ACKNOWLEDGE THEM DURING PUBLIC SESSION. AND THANK YOU FOR PARTICIPATING IN THIS CALL. SO, MARIA, WOULD YOU CALL THE ROLL?

MS. BONNEVILLE: SHERRY LANSING.

MS. LANSING: HERE. NO PUBLIC.

MS. BONNEVILLE: CLAIRE POMEROY.

DR. POMEROY: HERE.

MS. BONNEVILLE: DUANE ROTH.

MR. ROTH: HERE. NO PUBLIC.

MS. BONNEVILLE: JEFF SHEEHY.

MR. SHEEHY: HERE. NO PUBLIC.

MS. BONNEVILLE: OS STEWARD.

DR. STEWARD: HERE. NO PUBLIC.

MS. BONNEVILLE: JONATHAN THOMAS.

CHAIRMAN THOMAS: HERE. NO PUBLIC.

MS. BONNEVILLE: ART TORRES.

MR. TORRES: HERE. NO PUBLIC.

MS. BONNEVILLE: KRISTINA VUORI.

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1 DR. VUORI: HERE. NO PUBLIC.

2 CHAIRPERSON LANSING: IT'S SO BORING.

3 NOBODY WANTS TO LISTEN TO US ANYMORE.

4 DO WE HAVE A QUORUM, MARIA?

5 MS. BONNEVILLE: YES, WE HAVE A QUORUM.

6 CHAIRPERSON LANSING: ALL RIGHT. THE
7 FIRST AGENDA ITEM IS ITEM NO. 3. IT'S CONSIDERATION
8 OF THE PROPOSED AMENDMENT TO INCREASE THE CONTRACT
9 AMOUNT FOR THE MITCHELL GROUP FOR FISCAL YEAR 2012
10 AND 13. CYNTHIA, CAN YOU WALK US THROUGH THIS ITEM?

11 MS. SCHAFFER: YES. HI, THIS IS CYNTHIA
12 SCHAFFER, CONTRACT ADMINISTRATOR.

13 SO PER THE MEMORANDUM I SUBMITTED, WE'RE
14 JUST SEEKING AN ADDITIONAL \$40,000, GOING FROM
15 \$250,000 UP TO 290,000. AND PART OF IT IS THAT WE
16 HAVE MOST PROGRAMMERS UNDER CONTRACT BECAUSE THIS
17 VENDOR HAS BEEN VERY GOOD AT FINDING US GOOD PEOPLE
18 CONTRACT. AND THAT'S WHY THIS CONTRACT HAS EXPENDED
19 ABOVE ITS LIMIT.

20 CHAIRPERSON LANSING: SO DO I HAVE
21 COMMENTS OR QUESTIONS FROM MEMBERS OF THE
22 SUBCOMMITTEE REGARDING THIS PROPOSAL?

23 (INTERFERENCE ON THE PHONE LINE.)

24 CHAIRPERSON LANSING: SO DID I HAVE ANY
25 QUESTIONS?

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1 MR. TORRES: MOVE TO APPROVE.

2 CHAIRPERSON LANSING: CAN I HAVE A SECOND?

3 MR. ROTH: SECOND.

4 CHAIRPERSON LANSING: OKAY. MARIA, WILL
5 YOU CALL THE ROLL.

6 MR. HARRISON: JUST TO CONFIRM, THERE'S NO
7 PUBLIC AT CIRM EITHER, MARIA?

8 MS. BONNEVILLE: NO, THERE'S NOT.

9 MR. TORRES: I WISH YOU'D LISTEN TO ME,
10 JAMES.

11 MS. BONNEVILLE: THAT'S WHAT HAPPENS WHEN
12 YOU'RE NOT HERE IN PERSON, JAMES.

13 SHERRY LANSING.

14 MS. LANSING: YES.

15 MS. BONNEVILLE: CLAIRE POMEROY.

16 DR. POMEROY: YES.

17 MS. BONNEVILLE: DUANE ROTH.

18 MR. ROTH: YES.

19 MS. BONNEVILLE: JEFF SHEEHY.

20 MR. SHEEHY: YES.

21 MS. BONNEVILLE: OS STEWARD.

22 DR. STEWARD: YES.

23 MS. BONNEVILLE: JONATHAN THOMAS.

24 CHAIRMAN THOMAS: YES.

25 MS. BONNEVILLE: ART TORRES.

BARRISTERS' REPORTING SERVICE

1 MR. TORRES: AYE.

2 MS. BONNEVILLE: KRISTINA VUORI.

3 DR. VUORI: YES.

4 MS. BONNEVILLE: MOTION CARRIES.

5 CHAIRPERSON LANSING: OKAY. NOW WE'RE
6 GOING TO MOVE TO AGENDA ITEM 4, WHICH IS DISCUSSION
7 OF SUMMARY OF OUR CONTRACTS AND INTERAGENCY
8 AGREEMENTS. AND, AGAIN, CYNTHIA, CAN YOU WALK US
9 THROUGH THIS.

10 MS. SCHAFFER: YES. SO THIS IS A STANDARD
11 REPORT THAT WE DO. THE CONTRACTING POLICY CALLS FOR
12 IT TO BE DONE TWICE A YEAR. THIS PARTICULAR ONE IS
13 FOR THE FIRST THREE QUARTERS OF THE CIRM 2012-2013
14 FISCAL YEAR, THE PERIOD FROM JULY 1, 2012, THROUGH
15 FEBRUARY 28, 2013. IT'S A STANDARD FORMAT THAT
16 WE'VE BEEN DOING FOR A WHILE NOW. AND DOES ANYONE
17 HAVE ANY QUESTIONS?

18 CHAIRPERSON LANSING: WELL, THERE'S NO
19 ACTION THAT NEEDS TO BE TAKEN ON THIS. THIS IS JUST
20 AN UPDATE.

21 ARE THERE ANY COMMENTS FROM ANYBODY
22 REGARDING ANYTHING ELSE?

23 WOW. OUR MEETING THEN STANDS ADJOURNED IN
24 SEVEN MINUTES. THANK YOU. THANKS FOR YOUR TIME,
25 GUYS. THIS WAS A HIGH MARK IN OUR EFFICIENCY.

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(THE MEETING WAS THEN CONCLUDED AT
4:07 P.M.)

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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 HELD ON APRIL 10, 2013, 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
BARRISTERS' REPORTING SERVICE
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