

Amend 17 Cal. Code of Regs. section 10000 to read:

§ 100000. Conflict of Interest Code - CIRM.

(a) The Political Reform Act, Government Code sections 81000, et seq., requires state and local government agencies to adopt and promulgate Conflict-of-Interest Codes. The Fair Political Practices Commission has adopted a regulation, 2 California Code of Regulations section 18730, which contains the terms of a standard Conflict-of-Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings. Therefore, the terms of 2 California Code of Regulations section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission, along with the attached Appendices in which officials and employees are designated and disclosure categories are set forth, are hereby incorporated by reference and constitute the Conflict of Interest Code of the California Institute for Regenerative Medicine (“CIRM”).

(b) The Board Members, including the Chairman of the Independent Citizens Oversight Committee, and President of CIRM must file their statement of economic interests electronically with the Fair Political Practices Commission.

(c) All other individuals holding designated positions must file their statements with CIRM. All statements must be made available for public inspection and reproduction under Government Code Section 81008.

Note: Authority cited: California Constitution, article XXXV; Section 125290.40, sub.(j), Health and Safety Code; Government Code Section 87300.

Reference: Government Code section 87300; Health and Safety Code section 125290.40.

California Institute for Regenerative Medicine
Conflict of Interest Code
Appendix A

Designated Positions	Disclosure Category
<i>Independent Citizens' Oversight Committee</i>	
Chair	1
Vice Chair	1
Board Member	1
Senior Executive Assistant	3
<i>Office of the President</i>	
President and CEO	1
Senior Science Officer	2
Senior Executive Assistant to the President and CEO	3
<i>Legal</i>	
General Counsel	1
Associate General Counsel	1
<i>Human Resources</i>	
Associate Director	3
Human Resources Specialist	3
<i>Grants Management</i>	
Director	1
Associate Director	2
Grants Management Specialist	2
<i>Scientific Programs</i>	
Vice President	1
Associate Director	2
Senior Science Officer	2
<i>Review and Portfolio</i>	
Vice President	1
Senior Science Officer	2
Project Manager	2
<i>CIRM Business Development</i>	
Director	1
<i>Therapeutics Development</i>	
Vice President	1

Senior Science Officer	2
Associate Director	2
Senior Officer	2
Science Officer	2
Senior Program Manager	2
Project Manager	2
Administrative Assistant	2

Public Outreach and Board Governance

Vice President	1
Associate Director, Board Relations	2
Director of Patient Advocacy	1
Media Relations Director	1
Director, Marketing and Communications	1
Communications Team Coordinator	3

Information Technology

Information Technology Director	4
Senior Programmer	4
Software Engineer	4

Finance

Director	1
Finance Officer	3
Business Services Officer	3

Consultants/New Positions *

*With respect to consultants/new positions, the agency President may determine in writing that a particular consultant or new position, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus, is not required to comply fully with the disclosure requirements described in this section. Such determination shall include a description of the consultant’s or new position’s duties and based upon that description, a statement of the extent of disclosure requirements. The agency President’s determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Government Code Section 81008.)

Appendix B

Disclosure Categories

Category 1

An individual holding a designated position shall report any:

Investments, business positions in business entities, and income (including receipt of gifts, loans, and travel payments) and all interests in real property located in the state of California.

Category 2

An individual holding a designated position shall report any:

Investments, business positions in business entities and income (including receipt of gifts, loans, and travel payments) if the business entity or source of income is of the type to receive grants or other monies from or through CIRM;

Investments, business positions in business entities and income (including receipt of gifts, loans, and travel payments) if the business entity or the source of income is of the type to offer or provide facilities, services, goods, or products purchased or used, or contracted for, by CIRM, and is providing or planning to provide such facilities, services, goods, or products; and

Investments, business positions in business entities and income (including receipt of gifts, loans, and travel payments) if the business entity or source of income is engaged in biomedical research or manufacturing biomedical pharmaceuticals.

Category 3

An individual holding a designated position shall report any:

Investments, business positions in business entities and income, (including receipt of gifts, loans, and travel payments) if the business entity or source of income is engaged in biomedical research or manufacturing biomedical pharmaceuticals.

Investments, business positions in business entities and income (including receipt of gifts, loans, and travel payments) if the business entity or the source of income is of the type to offer or provide facilities, services, goods, or products purchased or used, or contracted for, by CIRM, and is providing or is planning to provide such facilities, services, goods, or products.

Category 4

An individual holding a designated position shall report any:

Investments, business positions in business entities and income (including receipt of gifts, loans, and travel payments) if the business entity or the source of income is of the type to offer or provide facilities, services, goods, or products purchased or used, or contracted for, by CIRM, and is providing or is planning to provide such facilities, services, goods, or products.

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CERTIFICATION OF FPPC APPROVAL

Pursuant to Government Code Section 87303, the conflict of interest code for the
was approved on

Sukhi K. Brar

Assistant Chief Counsel

Fair Political Practices Commission

Pursuant to Government Code Section 11346.2:

Secretary of State Filing Date:

Effective: