

**BETH C. DRAIN, CA CSR NO. 7152**

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: VIA ZOOM

DATE: SEPTEMBER 14, 2023  
4 P.M.

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

FILE NO.: 2023-28

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**I N D E X**

<b>ITEM DESCRIPTION</b>	<b>PAGE NO.</b>
<b>OPEN SESSION</b>	
1. CALL TO ORDER	3
2. ROLL CALL	3
<b>CLOSED SESSION</b>	4
3. DISCUSSION OF PERSONNEL [EVALUATION OF CIRM CEO/PRESIDENT] (GOVERNMENT CODE SECTION 11126(A); HEALTH & SAFETY CODE SECTION 125290.30(F)(3)(D)).	
<b>DISCUSSION ITEMS</b>	
4. PUBLIC COMMENT	NONE
5. ADJOURNMENT	5

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SEPTEMBER 14, 2023; 4 P.M.

CHAIRPERSON GASSON: I WOULD ASK SCOTT TO  
TAKE THE ROLL.

MR. TOCHER: KIM BARRETT.

MR. TOCHER: DAN BERNAL. GEORGE  
BLUMENTHAL.

DR. BLUMENTHAL: HERE.

MR. TOCHER: MARIA BONNEVILLE.

VICE CHAIR BONNEVILLE: PRESENT.

MR. TOCHER: LINDA BOXER.

DR. BOXER: PRESENT.

MR. TOCHER: ANNE-MARIE DULIEGE. ELENA  
FLOWERS.

DR. FLOWERS: PRESENT.

MR. TOCHER: JUDY GASSON.

CHAIRPERSON GASSON: HERE.

MR. TOCHER: VITO IMBASCIANI.

CHAIRMAN IMBASCIANI: HERE.

MR. TOCHER: STEVE JUELSGAARD. PAT  
LEVITT.

DR. LEVITT: HERE.

MR. TOCHER: LINDA MALKAS. ADRIANA  
PADILLA.

DR. PADILLA: HERE.

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1 MR. TOCHER: GREAT. THAT IS A QUOREM.  
2 TURN IT BACK OVER TO YOU, JUDY.

3 CHAIRPERSON GASSON: IS THAT DAN?

4 MR. TOCHER: LOOKS LIKE THAT'S BETH DRAIN.

5 CHAIRPERSON GASSON: THAT'S BETH. HI,  
6 BETH.

7 OKAY. WE'RE GOING TO ADJOURN TO A CLOSED  
8 SESSION. AND I WOULD LIKE TO ASK SCOTT TO READ THE  
9 LANGUAGE THAT TAKES US INTO A CLOSED SESSION PLEASE.

10 MR. TOCHER: SURE. THE SUBCOMMITTEE WILL  
11 BE ADJOURNING TO CLOSED SESSION PURSUANT TO A  
12 DISCUSSION OF PERSONNEL EVALUATION PURSUANT TO  
13 GOVERNMENT CODE SECTION 11126(A) AND HEALTH AND  
14 SAFETY CODE SECTION 125290.30(F)(3)(D). AND THAT IS  
15 OUR AUTHORITY.

16 SO WITH THAT, DOUG, IF YOU CAN INITIATE  
17 THE BREAKOUT ROOM AND INVITE FOLKS.

18 CHAIRPERSON GASSON: AND HERE IT IS ON OUR  
19 SCREENS. THANK YOU, DOUG.

20 (THE SUBCOMMITTEE THEN WENT INTO  
21 CLOSED SESSION, NOT REPORTED NOR HEREIN TRANSCRIBED.  
22 THE FOLLOWING WAS THEN HEARD IN OPEN SESSION.)

23 CHAIRPERSON GASSON: OKAY. I THINK WE'RE  
24 ALL BACK INTO OPEN SESSION. AND I CAN REPORT THAT  
25 NO ACTION WAS TAKEN IN THE CLOSED SESSION.

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1                   AND THE FINAL AGENDA ITEM WOULD BE TO ASK  
2 IF THERE IS ANY PUBLIC COMMENT.

3                   MR. TOCHER: IF THERE IS ANYONE ON THE  
4 LINE THAT I CAN'T SEE, I BELIEVE YOU WOULD HIT STAR  
5 NINE AT THIS MOMENT.

6                   MR. GUILLEN: THERE'S NO ONE ON THE LINE.  
7 NO CALLERS.

8                   MR. TOCHER: GREAT. THANK YOU, DOUG.  
9 THEN THAT'S IT, JUDY. THANK YOU.

10                  CHAIRPERSON GASSON: OKAY. IN THAT CASE  
11 WE WILL, UNLESS THERE'S ANY FINAL COMMENTS BY THE  
12 MEMBERS OF THIS COMMITTEE, WE WILL CLOSE THIS  
13 MEETING AND THANK YOU ALL FOR PARTICIPATING.

14                  (THE MEETING WAS THEN CONCLUDED AT 6 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 VIRTUAL 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 SEPTEMBER 14, 2023, 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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