



TO: CIRM ICOC Board Members

FROM: C. Scott Tocher, Senior Director, Board Governance

DATE: December 14, 2023

RE: Consulting and Expense Reimbursement for Non-ICOC Members of the Facilities Working Group (FWG)

Proposition 14 requires the Board to establish daily consulting rates and expense reimbursement standards for the members of all Working Groups. (Separately, the ICOC has established reimbursement rates for ICOC members of the Institute's working groups.)

Prior to this year, the FWG last met regularly in 2007, and only three more times over the next three years. The reimbursement rate at the time was set at \$104 per day of duty, and \$13 per hour reimbursement for meeting preparation. The FWG Bylaws were amended in March of this year to provide that these rates be updated by the ICOC.

The Rates currently in effect for members of the Access and Affordability Working Group (AAWG) were adopted by the Board last year, and provide the following rates:

Day of duty: \$149.09
Preparation time: \$18.64 per hour

In order to implement Proposition 14's statutory mandate with respect to FWG and its members who are not ICOC members, we request that the Board set the full daily consulting rate listed above, regardless of the length of the meeting, for each day members attend a meeting, as well as the additional compensation for preparation time rates listed above. This amount will be retroactive to apply to activities related to the November 29, 2023, meeting of the FWG.