

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 17, 2025
12:30 P.M.

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

FILE NO.: 2025-19

BETH C. DRAIN, CA CSR NO. 7152

I N D E X

ITEM DESCRIPTION	PAGE NO.
OPEN SESSION	
1. CALL TO ORDER	3
2. ROLL CALL	3
CLOSED SESSION	3
3. DISCUSSION OF PERSONNEL [EVALUATION OF ICOC CHAIR, ICOC VICE-CHAIR, AND CIRM PRESIDENT/CEO (GOVERNMENT CODE SECTION 11126, SUBDIVISION (A); HEALTH & SAFETY CODE SECTION 125290.30(F) (3) (D)].	
OPEN SESSION	
4. PUBLIC COMMENT	NONE
5. ADJOURNMENT	6

BETH C. DRAIN, CA CSR NO. 7152

1 SEPTEMBER 17, 2025; 12:30 P.M.

2

3 DR. GASSON: THANKS, EVERYONE, FOR JOINING
4 THE SEPTEMBER MEETING OF THE GOVERNANCE
5 SUBCOMMITTEE. PAT AND I ARE PLEASED THAT YOU WERE
6 ABLE TO MAKE IT TO THIS SLIGHTLY EARLIER TIME.

7 WE ARE GOING TO GO INTO CLOSED SESSION.
8 AND SO, BUT FIRST, WE'RE GOING TO HAVE THE ROLL CALL
9 FROM SCOTT, AND THEN HE WILL READ THE STATUTE THAT
10 TAKES US INTO CLOSED SESSION.

11 MR. TOCHER: GREAT. THANK YOU, JUDY.

12 KIM BARRETT.

13 DR. BARRETT: PRESENT.

14 MR. TOCHER: GEORGE BLUMENTHAL.

15 DR. BLUMENTHAL: HERE.

16 MR. TOCHER: MARIA BONNEVILLE.

17 VICE CHAIR BONNEVILLE: PRESENT.

18 MR. TOCHER: JOYCE SACKY. ANNE-MARIE
19 DULIEGE. ELENA FLOWERS.

20 DR. FLOWERS: PRESENT.

21 MR. TOCHER: JUDY GASSON.

22 DR. GASSON: HERE.

23 MR. TOCHER: PAT LEVITT.

24 DR. LEVITT: PRESENT.

25 MR. TOCHER: LINDA MALKAS. ADRIANA

BETH C. DRAIN, CA CSR NO. 7152

1 PADILLA.

2 DR. PADILLA: HERE.

3 MR. TOCHER: AND VITO IMBASCIANI, WHO IS
4 JOINING. STAND BY. JUST ONE MOMENT. VITO, YOU'RE
5 ON MUTE AND I'M JUST CALLING ROLL. VITO.

6 CHAIRMAN IMBASCIANI: PRESENT.

7 MR. TOCHER: GREAT. THANK YOU. AND WE
8 ACTUALLY HAVE A QUORUM.

9 DR. GASSON: EXCELLENT.

10 MR. TOCHER: ALL RIGHT. AND WE'LL NOW BE
11 ADJOURNING TO CLOSED SESSION, AND THAT WILL BE
12 PURSUANT TO A DISCUSSION OF PERSONNEL UNDER
13 AUTHORITY OF GOVERNMENT CODE SECTION 11126(A) AND
14 HEALTH AND SAFETY CODE SECTION 125290.30(F)(3)(D).
15 AND WITH THAT WE SHOULD HAVE A TAB THAT SAYS JOIN
16 THE BREAKOUT ROOM. SO, EVERY ONE, PLEASE SELECT
17 JOIN AND WE'LL SEE YOU THERE.

18 (THE COMMITTEE THEN WENT INTO CLOSED
19 SESSION, NOT REPORTED NOR HEREIN TRANSCRIBED. AT
20 THE CONCLUSION OF THE CLOSED SESSION, THE FOLLOWING
21 WAS THEN HEARD IN OPEN SESSION.)

22 DR. GASSON: WE'RE BACK IN OPEN SESSION
23 HAVING CONCLUDED THE CLOSED SESSION. NO ACTION WAS
24 TAKEN.

25 DO WE HAVE ANY QUESTIONS OR COMMENTS FROM

BETH C. DRAIN, CA CSR NO. 7152

1 MEMBERS OF THE PUBLIC?

2 MS. MANDAC: THERE ARE NONE.

3 DR. GASSON: OKAY. ANY FINAL COMMENTS OR
4 QUESTIONS FROM THE MEMBERS OF THE GOVERNANCE
5 SUBCOMMITTEE? IF NOT, THIS MEETING IS ADJOURNED.
6 THANK YOU ALL FOR YOUR PARTICIPATION TODAY.

7 MR. TOCHER: THANKS, EVERYONE.

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

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 17, 2025, 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, CA CSR 7152
133 HENNA COURT
SANDPOINT, IDAHO
(208) 920-3543