

**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: JANUARY 16, 2026  
2:30 P.M.

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

FILE NO.: 2026-3

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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
3. CONSIDERATION OF RECOMMENDATION REGARDING SALARY FOR THE VICE-CHAIR OF THE ICOC.	5
4. CONSIDERATION OF RECOMMENDATION REGARDING PERCENT EFFORT AND SALARY FOR THE CHAIR OF THE ICOC.	6
<b>CLOSED SESSION</b>	4
5. DISCUSSION OF PERSONNEL RELATED TO ITEMS 3 AND 4 (HEALTH & SAFETY CODE SECTION 125290.30(F) (3) (D)).	
<b>OPEN SESSION</b>	
6. PUBLIC COMMENT	NONE
7. ADJOURNMENT	11

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JANUARY 16, 2026; 2:30 P.M.

CHAIRPERSON GASSON: OKAY. I'D LIKE TO  
CALL TO ORDER THE GOVERNANCE SUBCOMMITTEE MEETING.  
AND IF WE MAY PROCEED WITH THE ROLL CALL PLEASE.

MR. TOCHER: CERTAINLY. STEVE SMALE FOR  
KIM BARRETT.

DR. SMALE: HERE.

MR. TOCHER: GEORGE BLUMENTHAL.

DR. BLUMENTHAL: HERE.

MR. TOCHER: MARIA BONNEVILLE.

VICE CHAIR BONNEVILLE: PRESENT.

MR. TOCHER: LINDA BOXER. ANNE-MARIE  
DULIEGE.

DR. DULIEGE: PRESENT.

MR. TOCHER: ELENA FLOWERS.

DR. FLOWERS: PRESENT.

MR. TOCHER: JUDY GASSON.

CHAIRPERSON GASSON: HERE.

MR. TOCHER: VITO IMBASCIANI.

CHAIRMAN IMBASCIANI: HERE.

MR. TOCHER: PAT LEVITT.

DR. LEVITT: PRESENT.

MR. TOCHER: LINDA MALKAS.

DR. MALKAS: HERE.

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1 MR. TOCHER: ADRIANA PADILLA.

2 GREAT. THANK YOU, JUDY.

3 CHAIRPERSON GASSON: OKAY. WE'RE GOING TO  
4 BEGIN BY ADJOURNING TO CLOSED SESSION TO DISCUSS TWO  
5 PERSONNEL MATTERS. SO, SCOTT, IF YOU COULD READ US  
6 THE LANGUAGE PLEASE.

7 MR. TOCHER: CERTAINLY. THE MEMBERS OF  
8 THE SUBCOMMITTEE WILL BE ADJOURNING TO CLOSED  
9 SESSION FOR A DISCUSSION OF PERSONNEL RELATED TO  
10 ITEMS 3 AND 4 ON THE AGENDA PURSUANT TO HEALTH AND  
11 SAFETY CODE SECTION 125290.30(F)(3)(D).

12 AND ALSO FOR THE RECORD, I INADVERTENTLY  
13 CALLED STEVE SMALE ON BEHALF OF KIM BARRETT.  
14 OBVIOUSLY, THAT, JUDY, IS YOUR ALTERNATE. SO  
15 APOLOGIES TO YOU BOTH.

16 YOU WILL NOW SEE A TAB ON YOUR SCREEN TO  
17 ADJOURN TO CLOSED SESSION. IF YOU COULD CLICK THAT,  
18 I WILL JOIN YOU IN A MOMENT.

19 CHAIRPERSON GASSON: AND MARIA BONNEVILLE  
20 IS EXCLUDED -- EXCUSED FROM THIS PORTION OF THE  
21 MEETING.

22 (THE COMMITTEE THEN WENT INTO CLOSED  
23 SESSION AT THE CONCLUSION OF WHICH THE FOLLOWING WAS  
24 HEARD IN OPEN SESSION.)

25 MR. TOCHER: WE ARE READY TO PROCEED.

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1           CHAIRPERSON GASSON: OKAY. WE'RE BACK NOW  
2           IN OPEN SESSION, AND I CAN REPORT THAT NO ACTION WAS  
3           TAKEN IN CLOSED SESSION. WE'RE NOW PREPARING TO  
4           TAKE UP ITEM 3, WHICH IS A 3-PERCENT MERIT INCREASE  
5           FOR THE VICE CHAIR. AND I WOULD WELCOME A MOTION TO  
6           APPROVE PLEASE.

7           DR. LEVITT: I MOVE.

8           DR. BLUMENTHAL: SECOND.

9           CHAIRPERSON GASSON: OKAY. WE HAVE A  
10          MOTION AND A SECOND. ANY DISCUSSION ON THIS TOPIC?

11          MR. TOCHER: AND, JUDY, THAT WOULD BE  
12          RETROACTIVE TO JULY 1.

13          CHAIRPERSON GASSON: TO JULY 1ST. YES,  
14          I'M SORRY. THANK YOU, SCOTT. YES. THAT WILL BE  
15          RETROACTIVE TO JULY 1ST, AS IS WHAT WE TYPICALLY DO.  
16          I DON'T SEE ANY HANDS RAISED. AND SO IN THAT CASE  
17          WE'RE READY TO TAKE A VOTE PLEASE.

18          MR. TOCHER: SURE. THANK YOU, JUDY. LET  
19          ME JUST CHECK FOR PUBLIC COMMENT. I DON'T BELIEVE  
20          THERE IS ANY PUBLIC HERE, BUT THAT DOESN'T LOOK LIKE  
21          IT. GREAT. THANKS.

22          KIM BARRETT. GEORGE BLUMENTHAL.

23          DR. BLUMENTHAL: YES.

24          MR. TOCHER: LINDA BOXER. ANNE-MARIE  
25          DULIEGE.

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1 DR. DULIEGE: YES.

2 MR. TOCHER: ELENA FLOWERS.

3 DR. FLOWERS: YES.

4 MR. TOCHER: JUDY GASSON.

5 CHAIRPERSON GASSON: YES.

6 MR. TOCHER: VITO IMBASCIANI.

7 CHAIRMAN IMBASCIANI: YES.

8 MR. TOCHER: PAT LEVITT.

9 DR. LEVITT: YES.

10 MR. TOCHER: LINDA MALKAS.

11 DR. MALKAS: YES.

12 MR. TOCHER: AND ADRIANA PADILLA.

13 DR. PADILLA: YES.

14 MR. TOCHER: GREAT. THANK YOU. THAT  
15 MOTION CARRIES.

16 CHAIRPERSON GASSON: THANK YOU, SCOTT.  
17 WE'RE NOW READY TO MOVE ON TO ITEM 4, WHICH IS THE  
18 CHAIR'S REQUEST TO MOVE TO 50-PERCENT TIME AND  
19 EFFORT. AND I WOULD LIKE TO ENTERTAIN A MOTION TO  
20 APPROVE.

21 DR. LEVITT: SO MOVED.

22 VICE CHAIR BONNEVILLE: SECOND.

23 CHAIRPERSON GASSON: WE HAVE A MOTION AND  
24 A SECOND, AND WE'RE NOW OPEN FOR DISCUSSION. AND  
25 I'D LIKE TO INVITE VITO TO BEGIN THE DISCUSSION

1 PLEASE.

2 CHAIRMAN IMBASCIANI: HI. THANK YOU,  
3 JUDY. AND THANK YOU, BOARD MEMBERS, FOR CONSIDERING  
4 THE ISSUE AND FOR READING THE MEMO. I TOOK SOME  
5 TIME TO GO THROUGH ALL THE RELEVANT LEGAL DOCUMENTS  
6 TO MAKE SURE THAT I CAPTURED ALL OF THE LEGAL  
7 REQUIREMENTS FOR THE CHAIR. I THINK THAT CAME OUT  
8 TO EIGHT PLUS SIX, 14 SEPARATE ITEMS. AND I HAVE  
9 BROKEN IT DOWN INTO A GROUP OF SIX THAT I'LL  
10 CONTINUE TO BE INVOLVED IN COMPLETELY AND WITH  
11 RESPONSIBILITY. AND HAVE LISTED WITH THE SUBSEQUENT  
12 EIGHT, I'VE IDENTIFIED PEOPLE WITHIN CIRM OR THE  
13 BOARD OR BOARD SUPPORT THE PERSON OR GROUPS OF  
14 PEOPLE THAT IN ALL CASES ARE ALREADY INVOLVED AND  
15 SOMETIMES TO A GREAT EXTENT IN THE ACCOMPLISHMENT OF  
16 THOSE EIGHT RESPONSIBILITIES.

17 IF YOU WILL NOTICE THE OVERARCHING  
18 STATEMENT ON THE FINAL EIGHT, I'LL QUOTE HERE, "I  
19 PROPOSE TO REMAIN ULTIMATELY RESPONSIBLE FOR THE  
20 SUCCESSFUL OUTCOME OF THOSE TASKS, BUT I PROPOSE  
21 DELEGATING THE DAY-TO-DAY EXECUTION OF THESE TASKS  
22 TO THE APPROPRIATE NAMED INDIVIDUALS."

23 I SHOULD TELL YOU THIS REALLY DOES  
24 REPRESENT THE WAY THINGS HAVE BEEN FOR THE LAST  
25 THREE YEARS SINCE I GOT TO CIRM. AND I WOULD

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1 RECOMMEND THAT THE GOVERNANCE SUBCOMMITTEE AT SOME  
2 POINT TAKE A LOOK AT THE JOB DESCRIPTION TO MAKE IT  
3 COMPORT MORE WITH ACTUAL REALITY. SO, FOR EXAMPLE,  
4 I DO NOT ACTUALLY SELL THE BONDS, BUT I AM INVOLVED  
5 IN THE PROCESS. I DON'T ACTUALLY CREATE THE BUDGET,  
6 BUT I'M INVOLVED IN THE PROCESS. THE SAME THING  
7 WITH THE ANNUAL REPORT. THAT IS ALMOST EXCLUSIVELY  
8 THE WORK OF THE COMMS DEPARTMENT, ALTHOUGH I SPENT A  
9 LOT OF TIME PROOFREADING, BOUNCING IDEAS BACK AND  
10 FORTH, CHALLENGING THE SELECTION OF PATIENTS OR  
11 PROFILE STORIES, AND CERTAIN FIGURES AND NUMBERS  
12 THAT ARE USED. BUT THAT'S AN EXAMPLE.

13 SOME OF THE OTHER THINGS LIKE INTELLECTUAL  
14 PROPERTY AND INDUSTRY SUBCOMMITTEE, I DON'T THINK  
15 THEY'VE MET MAYBE ONCE IN THE LAST THREE YEARS. AND  
16 THEY'RE VERY PRN OR AS NEEDED THEY'LL POP UP. I  
17 THINK I'VE IDENTIFIED AND HAVE ASCERTAINED IN  
18 CONVERSATIONS WITH MEMBERS OF THIS COMMITTEE AND  
19 WITH J.T. TO MAKE SURE THAT NONE OF THIS COMES AS A  
20 SURPRISE TO ANY OF THOSE NAMED INDIVIDUALS AND HAVE  
21 ASSURANCES FROM HIM THAT THIS IS DOABLE AND THE  
22 ASSIGNATIONS, IF YOU WILL, ARE CORRECT.

23 CHAIRPERSON GASSON: THANK YOU VERY MUCH,  
24 VITO. SO WE'RE NOW OPEN TO DISCUSS THE MECHANICS  
25 AND THE MERITS OF THIS PROPOSAL, AND ANY QUESTIONS



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1 OR COMMENTS WILL BE ENTERTAINED AT THIS POINT IN  
2 TIME.

3 VICE CHAIR BONNEVILLE: JUDY, I DID WANT  
4 TO SEE IF WE COULD MAKE ONE AMENDMENT TO THE  
5 DESIGNEES OF WHO HANDLES SOME OF THE SUBSEQUENT  
6 RESPONSIBILITIES. I THINK WHERE IT SAYS CIRM  
7 DIRECTOR OF FINANCE, IF WE COULD REPLACE THAT WITH  
8 FINANCE TEAM JUST HAVING A COUPLE OF CONVERSATIONS.  
9 I THINK THAT JUST REPRESENTS A BROADER SWATH OF  
10 FOLKS WHO ARE WORKING ON THAT PROCESS, AND I THINK  
11 JUST WOULD PROBABLY REFLECT IT MORE ACCURATELY. SO  
12 I THINK WHERE IT SAYS CIRM DIRECTOR OF FINANCE, WE  
13 COULD PUT FINANCE TEAM, I THINK THAT WOULD WORK  
14 WELL.

15 CHAIRPERSON GASSON: THANK YOU, MARIA.  
16 THAT SEEMS LIKE A REASONABLE SUGGESTION. I JUST  
17 MADE A NOTE OF THAT.

18 VICE CHAIR BONNEVILLE: THANK YOU.

19 CHAIRPERSON GASSON: OTHER COMMENTS ON THE  
20 ALLOCATION OF RESPONSIBILITIES THAT OUR CHAIR HAS  
21 PUT FORTH? OKAY. IS THERE ANY COMMENT FROM THE  
22 PUBLIC, SCOTT?

23 MR. TOCHER: IT DOESN'T APPEAR SO.

24 CHAIRPERSON GASSON: OKAY. THEN ONE FINAL  
25 THING IS THAT PAT AND I WILL CONTINUE TO MONITOR THE

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1 SITUATION. AND IF ANYTHING WERE TO COME UP THAT  
2 WOULD REQUIRE A CHANGE OR A RECONSIDERATION IN SOME  
3 WAY, SHAPE, OR FORM, WE WILL COME BACK TO THIS  
4 COMMITTEE AND LET EVERYONE KNOW.

5 OKAY. HAVING SAID THAT, AND I DON'T SEE  
6 ANY HANDS AND THERE'S NO ONE FROM THE PUBLIC, I  
7 THINK WE ARE READY TO VOTE ON THIS ITEM NO. 4.

8 MR. TOCHER: GREAT. I'LL CALL THE ROLL.  
9 AND AGAIN, THE MOTION IS TO RECOMMEND TO THE FULL  
10 BOARD THAT IT APPROVE THE CHAIR'S REQUEST AS STATED  
11 IN THE MEMO.

12 KIM BARRETT.

13 DR. BARRETT: I'M GOING TO ABSTAIN BECAUSE  
14 I LITERALLY JUST JOINED THE MEETING AND SO I'LL  
15 ABSTAIN.

16 MR. TOCHER: GEORGE BLUMENTHAL.

17 DR. BLUMENTHAL: YES.

18 MR. TOCHER: MARIA BONNEVILLE.

19 VICE CHAIR BONNEVILLE: YES.

20 MR. TOCHER: ANNE-MARIE DULIEGE.

21 DR. DULIEGE: YES.

22 MR. TOCHER: ELENA FLOWERS.

23 DR. FLOWERS: YES.

24 MR. TOCHER: JUDY GASSON.

25 CHAIRPERSON GASSON: YES.

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1 MR. TOCHER: PAT LEVITT.

2 DR. LEVITT: YES.

3 MR. TOCHER: LINDA MALKAS.

4 DR. MALKAS: YES.

5 MR. TOCHER: ADRIANA PADILLA.

6 DR. PADILLA: YES.

7 MR. TOCHER: THANK YOU VERY MUCH. THE  
8 MOTION CARRIES.

9 CHAIRPERSON GASSON: EXCELLENT. THANK  
10 YOU, SCOTT. THE LAST ITEM ON THE AGENDA IS PUBLIC  
11 COMMENT REGARDING ANY ISSUE NOT ON THIS AGENDA. ARE  
12 THERE HANDS OR CALLS OUT THERE?

13 MR. TOCHER: IT DOES NOT APPEAR SO, JUDY.

14 CHAIRPERSON GASSON: OKAY. IN THAT CASE  
15 THANK YOU ALL FOR YOUR TIME THIS AFTERNOON. REALLY  
16 APPRECIATE IT. AND AT THIS POINT I THINK WE CAN  
17 ADJOURN THE MEETING.

18 MR. TOCHER: GREAT. THANK YOU VERY MUCH,  
19 EVERYONE.

20 CHAIRPERSON GASSON: THANK YOU, EVERYONE.

21 (THE MEETING WAS THEN CONCLUDED AT 3:04 P.M.)

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 JANUARY 16, 2026, 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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