

**Agenda Item # 11**

**Independent Citizens' Oversight Committee**

**Resolution 2005-02**

**WHEREAS**, Article XXXV, Section 1 of the California Constitution establishes the California Institute for Regenerative Medicine (institute); and

**WHEREAS**, Health and Safety (H&S) Code section 125290.15 creates the Independent Citizens' Oversight Committee (ICOC) to govern the institute, and vests the ICOC with full power, authority, and jurisdiction over the institute; and

**WHEREAS**, H&S Code section 125290.40(a) mandates the ICOC to oversee the operations of the institute; and

**WHEREAS**, H&S Code section 125290.40(h) mandates the ICOC to perform all other acts necessary or appropriate in the exercise of its power, authority, and jurisdiction over the institute; and

**WHEREAS**, H&S Code section 125290.45(b)(1) mandates the ICOC to select a chairperson, vice chairperson and president who shall exercise all the powers delegated to them by the ICOC; and

**WHEREAS**, the ICOC has previously delegated to the Chair, acting as interim president, the authority to respond to Public Records Act requests; and

**WHEREAS**, the Institute recently received a petition filed pursuant to Government Code section 11340.6 for the adoption of regulations; and

**WHEREAS**, for the orderly and efficient administration of the institute, it is desirable that the ICOC delegate authority to the chairperson or his designees, to respond, on the ICOC and institute's behalf, to petitions filed pursuant to Government Code section 11340.6 for the adoption of regulations, and other similar requests;

**NOW, THEREFORE, BE IT RESOLVED** the ICOC, acting pursuant to Health and Safety (H&S) Code sections 125290.40(a), 125290.40(h), and 125290.45(b)(1) hereby delegates to the chairperson or his designees, the authority to act on its behalf in the following matters:

1. Respond to requests made pursuant to Article 5 of the Government Code (commencing with Section 11340), and other similar requests.

**IT IS FURTHER RESOLVED THAT** this delegation of authority, approved by the ICOC, upon signature by the chairperson of the ICOC, is effective as of March 1, 2005,

and shall remain in full force and effect for the period specified herein or until otherwise modified or revoked by the ICOC.

**Resolution 2005-02**

**CERTIFICATION**

The chairperson of the ICOC does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Independent Citizens' Oversight Committee on March 1, 2005.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Chairperson of the ICOC