

**INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
OF THE CALIFORNIA INSTITUTE OF REGENERATIVE MEDICINE**
July 24, 2007 Minutes

The Independent Citizens Oversight Committee met on the above date at the CIRM offices in San Francisco and various noticed telephonic locations as noted in the notice and agenda.

Attending by telephone were Chairman Klein, Vice Chair Penhoet and members Meyer, Price, Brenner, Bryant, Feit, Henderson, Kessler, Levey, Love, Nova, Pizzo, Pomeroy, Roth, Samuelson, Serrano Sewell, Sheehy, Shestack, and Steward.

The meeting convened at approximately 7:05 a.m. with Chairman Klein presiding. Following roll call, the Chair invited public comment, but there was none.

The meeting then adjourned to closed session to discuss matters related to personnel, specifically the Presidential search, pursuant to Government Code section 11126(a) and Health & Safety Code section 125290.30(d).

The meeting reconvened in open session at approximately 7:49 a.m. No action was reported.

The Chair invited public comment, and Mr. Don Reed spoke.

The meeting adjourned at approximately 7:55 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "T. Pachter". The signature is stylized and cursive.

Tamar Pachter
General Counsel