

State of California



LITTLE HOOVER COMMISSION

Stuart Drown
Executive Director

Robert Klein
Chair, Independent Citizens Oversight Committee
California Institute for Regenerative Medicine
210 King Street
San Francisco, CA 94107

November 26, 2008

Mr. Klein:

Thank you again for your testimony to the Little Hoover Commission on November 20, 2008, about the California Institute for Regenerative Medicine and the Independent Citizens Oversight Committee.

We'd like to follow up on the discussion about governance that came up during your testimony, in which you agreed to submit additional written remarks in response to Commissioner Loren Kaye's questions:

- Would you write anything differently in the initiative, particularly in the governance area regarding the structure of the board, the composition, the ratio of independent or outside directors to the interested directors, the appointment processes, removal, conflicts? Is there anything you would, based on your practice now, do differently?
- Are there further changes, since the 2005 adjustments, that you would make now?
- Given the Institute's very large board of busy people, do you think the ratio of the authority between you and the board as a whole is appropriate?

The Commission would appreciate your response by December 15.

Sincerely,

Stuart Drown