SOMETHING BETTER THAN HOPE

Governance Subcommittee

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CIRM
CALIFORNIA'S STEM CELL AGENCY

CIRM Governance Policy Updates

With the passage of Proposition 14 came the need to update the following policies:

Internal Governance Policy

Board Bylaws

Board Code of Conduct

Proposed Amendments to the Board Bylaws

- **Amended to reflect changes made by Prop 14, including:**

  - Appointment of six new Board Members

  - Adds language for Accessibility and Affordability Working Group

  - Creation of the Accessibility and Affordability Working Group

  - Review of conflicts policies every four years

- **Removes requirement that board members leave the room, in light of remote meetings**

- **Eliminates the Legislative Subcommittee**

- **Provides mechanism for Patient Advocate/Nurse compensation**

Proposed Amendments to Internal Governance Policy

- **Amended to update the Internal Governance Policy with the language from Proposition 14.**

    - Outlines the roles of the Chair, Vice-Chair, and CEO/President as outlined in Proposition 14

    - Provides for legislative issues to be brought directly to the board (elimination of the legislative subcommittee)

    - Adds language for Accessibility and Affordability Working Group.

    - Establishes the reporting structure for the CIRM team (org chart)

Proposed Amendments to the Board Code of Conduct

- **Board Code of Conduct amended to include changes in Prop 14**

  - Now includes language referencing ability to remove a board member

    - The Board shall have the authority to sanction a Member who is found by the Board to have violated this Code of Conduct or engaged in any misconduct constituting harassment, discrimination, or retaliation. Sanctions may be imposed only by majority vote of the Board, with the exception of a recommendation for removal, which requires a vote of 60% of a quorum. The types of sanctions that may be imposed on a Member are as follows: written censure, removal or suspension from a committee assignment, or recommendation for removal by appointing authority.