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**MEMORANDUM**

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**TO:** MEMBERS OF THE GOVERNING BOARD  
**FROM:** JONATHAN Y. THOMAS, CHAIR  
**DATE:** January 27, 2022  
**RE:** INCREASE IN PERCENT EFFORT FOR VICE CHAIR

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Dear Board Members,

As you know, Art has served as Vice Chairman of the ICOC since 2009. During that time, he has been deemed to have worked 80% of his time on the position. As discussed in previous meetings, Art is taking on significant new responsibilities as Chair of the newly formed Accessibility and Affordability Working Group (AAWG). The AAWG -- one of the major new initiatives in Proposition 14 -- is made up of Art, myself, five other ICOC members, 10 non-CIRM experts and up to 15 new members of the CIRM Team. It took most of 2021 to fill the outside expert positions. That having been done, the AAWG has begun full time work this month. It is a major undertaking on issues of great significance to the delivery of CIRM-funded products to all Californians.

To reflect Art's material additional workload as Chair of the AAWG, I am recommending that he be designated a 100% employee and that his monthly take home reflect that adjustment retroactive to January 1.

We need a motion to approve this adjustment.