



TO: CIRM ICOC Board Members

FROM: Kevin A. Marks

DATE: March 24, 2022

RE: Compensation for Treats and Cures Accessibility and Affordability Working Group (AAWG)

Proposition 14 requires the Board to establish daily consulting rates and expense reimbursement standards for the members of all Working Groups.

In 2021, the ICOC Board approved updated ICOC bylaws on October 19th. Under the updated bylaws, the Board reaffirmed that each member (and alternate) of the ICOC shall receive a per diem for each day spent in discharge of the member's duties plus reasonable and necessary travel and other expense. In addition, each member shall be paid per hour fee for time spent in preparation for a meeting of the full ICOC and an ICOC subcommittee to which the member is appointed. Currently, the resulting rates are as follows:

Day of duty: \$149.09
Preparation time: \$18.64 per hour

The Board also approved compensation for the Patient Advocates and Nurse members for each day they attend a CIRM Working Group, Board, or Subcommittee. In order to implement Proposition 14's statutory mandate with respect to AAWG and its members who are not Patient Advocate or Nurse members, we request that the Board set the full Board daily consulting rate listed above, regardless of the length of the meeting, for each day they attend a meeting, as well as the additional compensation for preparation time rates listed above.