

BEFORE THE
SCIENTIFIC AND MEDICAL GRANTS WORKING GROUP
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
ORGANIZED PURSUANT TO THE
CALIFORNIA STEM CELL RESEARCH AND CURES ACT
REGULAR MEETING

LOCATION: THE STANFORD COURT HOTEL
905 CALIFORNIA STREET
SAN FRANCISCO, CALIFORNIA

DATE: APRIL 9, 2008
8 A.M.

REPORTER: BETH C. DRAIN, CSR
CSR. NO. 7152

BRS FILE NO.: 78706

BARRISTERS' REPORTING SERVICE

I N D E X

I T E M	D E S C R I P T I O N	P A G E N O .
CALL TO ORDER		3
ROLL CALL		3
PUBLIC COMMENT		NONE
ADJORNMENT		4

ADJOURNMENT 218

BARRISTERS' REPORTING SERVICE

1 SAN FRANCISCO, CALIFORNIA; WEDNESDAY, APRIL 9, 2008

2 8 A.M.

3

4

CHAIRMAN ORKIN: CALLING THE MEETING TO
5 ORDER. I GUESS WE NEED A ROLL CALL FIRST.

6

DR. SAMBRANO: SUSAN BONNER-WEIR.

7

DR. BONNER-WEIR: HERE.

8

DR. SAMBRANO: ALI BRI VANLOU.

9

DR. BRI VANLOU: HERE.

10

DR. SAMBRANO: IAN DUNCAN.

11

DR. DUNCAN: HERE.

12

DR. SAMBRANO: CHARLES FRENCH-CONSTANT.

13

DR. CONSTANT: YEAH.

14

DR. SAMBRANO: MARCY FEIT.

15

MS. FEIT: HERE.

16

DR. SAMBRANO: SHELLY HEIMFELD.

17

DR. HEIMFELD: HERE.

18

DR. SAMBRANO: BOB KLEIN.

19

MR. KLEIN: HERE.

20

DR. SAMBRANO: JOANNE KURTZBERG. SHERRY

21

LANSING. STEPHEN MINGER.

22

DR. MINGER: HERE.

23

DR. SAMBRANO: STU ORKIN.

24

CHAIRMAN ORKIN: HERE.

25

DR. SAMBRANO: FRANK RAUSCHER. MICHAEL

BARRISTERS' REPORTING SERVICE

1 ROSEN.

2 DR. ROSEN: HERE.

3 DR. SAMBRANO: JEFFREY ROTHSTEIN.

4 DR. ROTHSTEIN: HERE.

5 DR. SAMBRANO: JOAN SAMUELSON. DAVID

6 SERRANO-SEWELL. JEFF SHEEHY. PAUL SIMMONS.

7 DR. SIMMONS: HERE.

8 DR. SAMBRANO: STEPHEN STROM. MEGAN SYKES.

9 THOMAS ZWAKA.

10 DR. ZWAKA: HERE.

11 CHAIRMAN ORKIN: OKAY. THANK YOU. I GUESS

12 MY ROLE IS JUST TO WELCOME EVERYONE HERE. I HAVE NO

13 COMMENTS OTHER THAN REGARDING ONE ITEM, WHICH WAS

14 AGENDA ITEM NO. 4 CONCERNING CIRM CONFERENCE GRANTS

15 HAS BEEN PULLED AT THE REQUEST OF STAFF. SO THE ITEM

16 MAY BE CONSIDERED AT A FUTURE GRANTS WORKING GROUP

17 COMMITTEE MEETING.

18 AND I'LL INVITE ANYBODY FROM THE PUBLIC. NO

19 COMMENTS. HAVE WE DONE OUR BUSINESS? GOOD.

20 ADJOURNED.

21 (THE MEETING WAS THEN ADJOURNED TO

22 CLOSED SESSION FOR GRANT REVIEWS IN RESPONSE TO RFA

23 07-04 AND 07-05 AT 08:07 A.M.)

24

25

BARRISTERS' REPORTING SERVICE

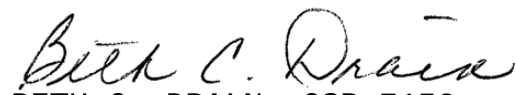
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REPORTER'S CERTIFICATE

I, BETH C. DRAIN, A CERTIFIED SHORTHAND REPORTER IN AND FOR THE STATE OF CALIFORNIA, HEREBY CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE PROCEEDINGS BEFORE THE SCIENTIFIC AND MEDICAL GRANTS WORKING GROUP OF THE INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE IN THE MATTER OF ITS REGULAR MEETING HELD AT THE LOCATION INDICATED BELOW

STANFORD COURT HOTEL
905 CALIFORNIA STREET
SAN FRANCISCO, CALIFORNIA
ON
APRIL 9, 2008

WAS HELD AS HEREIN APPEARS AND THAT THIS IS THE ORIGINAL TRANSCRIPT THEREOF AND THAT THE STATEMENTS THAT APPEAR IN THIS TRANSCRIPT WERE REPORTED STENOGRAPHICALLY BY ME AND TRANSCRIBED BY ME. I ALSO CERTIFY THAT THIS TRANSCRIPT IS A TRUE AND ACCURATE RECORD OF THE PROCEEDING.


BETH C. DRAIN, CSR 7152
BARRISTER'S REPORTING SERVICE
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