

BEFORE THE
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: TELECONFERENCE

DATE: JULY 12, 2007
7 A.M.

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

BRS FILE NO.: 79009

BARRISTERS' REPORTING SERVICE

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

I N D E X

ITEM	DESCRIPTION	PAGE NO.
CALL TO ORDER		3
ROLL CALL		3
PUBLIC COMMENT		6
CLOSED SESSION		6
ROLL CALL		9
PUBLIC REPORT OF ANY ACTION TAKEN		10
PUBLIC COMMENT		11
ADJOURNMENT		12

BARRISTERS' REPORTING SERVICE

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

JULY 12, 2007

7 A.M.

CHAIRMAN KLEIN: I' LL CALL THE MEETING TO
ORDER. CAN WE CALL THE ROLL, PLEASE.

MS. HARTWELL: RICARDO AZZI Z. DAVID MEYER.
ROBERT BIRGENEAU.

MS. HARTWELL: DAVID BRENNER. SUSAN BRYANT.
MARCY FEIT. MICHAEL FRIEDMAN.

DR. FRIEDMAN: HERE.

MS. HARTWELL: MICHAEL GOLDBERG.

MR. GOLDBERG: HERE.

MS. HARTWELL: BRIAN HENDERSON.

DR. HENDERSON: HERE.

MS. HARTWELL: DAVID KESSLER.

DR. KESSLER: HERE.

MS. HARTWELL: BOB KLEIN.

CHAIRMAN KLEIN: HERE.

MS. HARTWELL: SHERRY LANSING. GERALD LEVEY.

DR. LEVEY: HERE.

MS. HARTWELL: TED LOVE. TINA NOVA.

DR. NOVA: HERE.

MS. HARTWELL: ED PENHOET.

DR. PENHOET: HERE.

MS. HARTWELL: PHIL PIZZO.

BARRISTERS' REPORTING SERVICE

1 DR. PIZZO: HERE.

2 MS. HARTWELL: CLAIRE POMEROY.

3 DR. POMEROY: HERE. FRANCISCO PRIETO. JOHN
4 REED. DUANE ROTH.

5 MR. ROTH: HERE.

6 MS. HARTWELL: JOAN SAMUELSON. DAVID
7 SERRANO-SEWELL. JEFF SHEEHY.

8 MR. SHEEHY: HERE.

9 MS. HARTWELL: JONATHAN SHESTACK. OSWALD
10 STEWARD.

11 DR. STEWARD: HERE.

12 MS. HARTWELL: JANET WRIGHT.

13 MS. LANSING: HI. THIS IS SHERRY LANSING. I
14 JUST ENTERED.

15 MS. HARTWELL: HI, SHERRY.

16 CHAIRMAN KLEIN: WHO ELSE WOULD HAVE JOINED
17 SINCE THE ROLL CALL STARTED?

18 MR. SERRANO-SEWELL: DAVID SERRANO-SEWELL.

19 CHAIRMAN KLEIN: ANY OTHER --

20 MS. HARTWELL: IS DR. PRICE ON?

21 DR. PRICE: YES. OH, THIS IS BOB PRICE. I'LL
22 BE HERE, AND I'LL SIT IN IF DR. BIRGENEAU IS NOT ON YET.

23 MS. HARTWELL: HE'S NOT ON YET.

24 CHAIRMAN KLEIN: OKAY. ANY OTHER MEMBERS WHO
25 HAVE JOINED SINCE THE ROLL CALL BEGAN?

BARRISTERS' REPORTING SERVICE

1 ALL RIGHT. THIS IS BOB KLEIN. I WILL OPEN THE
2 MEETING HERE THIS MORNING TO BEGIN THE PUBLIC SESSION.
3 DO WE HAVE ANY PUBLIC MEMBERS PRESENT AT ANY OF THE
4 LOCATIONS?

5 MR. SIMPSON: YES, YOU DO. THIS IS JOHN
6 SIMPSON IN SAN FRANCISCO. IT'S SO EARLY I DON'T KNOW
7 WHERE I AM.

8 CHAIRMAN KLEIN: GOOD MORNING, JOHN.

9 MR. SIMPSON: MORNING.

10 CHAIRMAN KLEIN: ADDITIONAL MEMBERS WHO HAVE
11 JOINED SINCE THE ROLL CALL BEGAN?

12 DR. PRIETO: FRANCISCO PRIETO.

13 MS. HARTWELL: GOOD MORNING. IS THERE SOMEONE
14 ELSE?

15 MS. PACHTER: WE NOW HAVE A QUORUM, BOB.

16 CHAIRMAN KLEIN: OKAY. WELL, GOOD MORNING
17 EVERYONE. THANK YOU FOR JOINING US EARLY IN THIS LONG
18 PROCESS OF GOING THROUGH THE PRESIDENTIAL SEARCH. THIS
19 IS THE PUBLIC MEETING PORTION. WE ARE GOING TO ADJOURN
20 TO AN EXECUTIVE SESSION HERE SHORTLY. THE PURPOSE OF
21 THIS MEETING IS THE REGULAR UPDATE ON THE PRESIDENTIAL
22 SEARCH PROCESS AND CONFERRING THROUGH THAT UPDATE.

23 WE HAVE NO PARTICULAR REPORTS TO OPEN THE
24 MEETING. ARE THERE ANY MEMBER OF THE PUBLIC WHO WOULD
25 LIKE TO HAVE UP TO THREE MINUTES FOR ANY PUBLIC

BARRISTERS' REPORTING SERVICE

1 STATEMENTS IN THIS PART OF THE OPEN MEETING?

2 MR. SIMPSON: YES, IF I COULD. THIS IS NOT
3 DIRECTLY RELATED TO THE SEARCH, BUT IT IS RELATED TO YOUR
4 OVERALL OPERATIONS AND YOUR SESSION THIS AFTERNOON. A
5 NUMBER OF US WERE GREATLY DISAPPOINTED THAT THE DOCUMENTS
6 RELATING TO THE WORKING GROUP WERE NOT MADE AVAILABLE IN
7 A MORE TIMELY WAY. AND I WOULD URGE THAT THE BOARD BE
8 AWARE OF THAT. THIS WAS A PROBLEM INITIALLY WITH THE
9 ORGANIZATION. IT SEEMED TO HAVE BEEN CURED, BUT I DON'T
10 KNOW. THINGS ARE SLIPPING A BIT OF LATE. MAYBE IT'S
11 SUMMER VACATIONS AND SUCH. WHEN YOU'RE TALKING ABOUT
12 SOMETHING AS IMPORTANT AS THE FACILITIES WORKING GROUP,
13 IT SEEMS TO ME THAT ALL THE DOCUMENTS RELATING TO THAT
14 MEETING SHOULD BE AVAILABLE TEN DAYS BEFORE THE MEETING.
15 SO WE WERE TERRIBLY DISAPPOINTED THAT THEY WERE NOT UP
16 UNTIL AROUND 6 O'CLOCK. THANK YOU.

17 CHAIRMAN KLEIN: OKAY. IF SOMEONE IS ON A CELL
18 PHONE, IF YOU COULD MUTE SO WE DON'T GET A LOT OF
19 FEEDBACK ON THE LINE.

20 THANK YOU, JOHN. I THINK STAFF HAS BEEN
21 WORKING VERY HARD IN TRYING TO POST INFORMATION RELATED
22 TO PUBLIC MEETINGS AND PUBLIC HEARINGS IN THE FACILITIES
23 PROCESS, BUT I'M SURE THAT THEIR DESIRE IS TO GET
24 INFORMATION UP AS EARLY AS POSSIBLE.

25 THE NEXT THING WE'RE GOING TO DO THIS MORNING

BARRISTERS' REPORTING SERVICE

1 IS JUST SEE WHAT ADDITIONAL MEMBERS HAVE JOINED SINCE THE
2 ROLL CALL AND SINCE JOHN SIMPSON MADE HIS STATEMENT. IS
3 THERE ANYONE ELSE WHO HAS JOINED?

4 DR. WRIGHT: JANET WRIGHT.

5 CHAIRMAN KLEIN: GOOD MORNING.

6 MS. PACHTER: DR. BRYANT, ARE YOU ON THE PHONE?

7 DR. BRYANT: SUE BRYANT, YES.

8 MS. PACHTER: GOOD MORNING, DR. BRYANT.

9 DR. BRYANT: MORNING.

10 CHAIRMAN KLEIN: OKAY. SO AT THIS POINT WE ARE
11 GOING TO ADJOURN TO THE EXECUTIVE SESSION. IF ANYONE
12 DOES NOT HAVE THAT NUMBER, LYNN HARTWELL IS ON THE PHONE
13 AND MELISSA KING IS OUT ON VACATION. LYNN, AT THE
14 AGENCY, DO YOU HAVE A CELL PHONE NUMBER THAT THEY CAN
15 CALL YOU IF THEY DO NOT HAVE THE NUMBER TO GET ON THE
16 EXECUTIVE SESSION CALL?

17 MS. HARTWELL: YES. IF YOU DON'T HAVE THE
18 NUMBER --

19 CHAIRMAN KLEIN: YOU'RE NOT GIVING OUT THE
20 EXECUTIVE CALL. YOU ARE GIVING OUT JUST YOUR CELL PHONE
21 NUMBER THEY CAN CALL YOU FOR THE AGENCY NUMBER THEY CAN
22 CALL YOU ON.

23 MS. HARTWELL: RIGHT. I'M ABOUT TO GIVE MY
24 CELL PHONE NUMBER.

25 CHAIRMAN KLEIN: OKAY.

BARRISTERS' REPORTING SERVICE

1 MS. HARTWELL: CELL PHONE NUMBER IS (415)
2 740-8621.

3 MR. SIMPSON: IS IT OKAY IF I JUST LEFT THE
4 ROOM?

5 CHAIRMAN KLEIN: NO, JOHN. THAT DOESN'T SOLVE
6 THE PROBLEM. JUST REPEAT THAT, LYNN, ONE MORE TIME,
7 PLEASE.

8 MS. HARTWELL: THE NUMBER AGAIN IS (415)
9 740-8621.

10 CHAIRMAN KLEIN: THAT NUMBER AGAIN IS FOR ANY
11 MEMBER OF THE BOARD WHO DOES NOT HAVE OR CAN'T EASILY
12 LOCATE THE EXECUTIVE SESSION BECAUSE AT THIS TIME WE'RE
13 GOING TO ADJOURN TO EXECUTIVE SESSION.

14 JAMES HARRISON, COULD YOU RECITE THE STATUTORY
15 BASIS OF THE EXECUTIVE SESSION?

16 MR. HARRISON: IT'S HEALTH AND SAFETY CODE
17 SECTION 11125 --

18 MS. PACTER: 11126(A) AND HEALTH AND SAFETY
19 CODE SECTION 125290.30(D)(3)(D).

20 CHAIRMAN KLEIN: THANK YOU. THANK YOU, TAMAR.
21 I THINK JAMES DOESN'T HAVE THAT RIGHT IN FRONT OF HIM AT
22 THE MOMENT.

23 MR. HARRISON: THAT'S RIGHT.

24 CHAIRMAN KLEIN: AS A PART OF THE EXECUTIVE
25 SEARCH PROCESS, UNDER THOSE SECTIONS WE ARE ADJOURNING

BARRISTERS' REPORTING SERVICE

1 FOR PERSONNEL MATTERS AND DISCUSSION RELATED TO THE
2 SEARCH FOR THE PRESIDENT AND OUR NORMAL UPDATE OF THE
3 BOARD IN THAT SEARCH.

4 COUNSEL, IF THERE'S NO OTHER BUSINESS WE NEED
5 TO CONDUCT IN THE OPEN SESSION, I'D LIKE TO ADJOURN TO
6 THE EXECUTIVE SESSION. AND IF ALL MEMBERS OF THE BOARD
7 WILL HANG UP ON THIS CALL AND CALL BACK ON THE OTHER
8 NUMBER.

9 (THE BOARD THEN WENT INTO EXECUTIVE
10 SESSION, NOT REPORTED, NOR HEREIN TRANSCRIBED. THE
11 FOLLOWING WAS THEN HEARD IN OPEN SESSION:)

12 CHAIRMAN KLEIN: IF WE COULD HAVE A ROLL CALL
13 HERE FOR THE OPEN SESSION.

14 MS. HARTWELL: ROBERT MEYER.

15 DR. PRICE: ROBERT PRICE IS HERE FOR DR.
16 BIRGENEAU.

17 MS. HARTWELL: THANK YOU. DAVID BRENNER.
18 SUSAN BRYANT.

19 DR. BRYANT: HERE.

20 MS. HARTWELL: MARCY FEIT. MICHAEL FRIEDMAN.

21 DR. FRIEDMAN: HERE.

22 MS. HARTWELL: MICHAEL GOLDBERG.

23 MR. GOLDBERG: HERE.

24 MS. HARTWELL: BRIAN HENDERSON. DAVID KESSLER.
25 BOB KLEIN.

BARRISTERS' REPORTING SERVICE

1 CHAIRMAN KLEIN: HERE.

2 MS. HARTWELL: SHERRY LANSING. GERALD LEVEY.

3 DR. LEVEY: HERE.

4 MS. HARTWELL: TED LOVE. TINA NOVA. ED

5 PENHOET.

6 DR. PENHOET: HERE.

7 MS. HARTWELL: PHIL PIZZO.

8 DR. PIZZO: HERE.

9 MS. HARTWELL: CLAIRE POMEROY.

10 DR. POMEROY: HERE.

11 MS. HARTWELL: FRANCISCO PRIETO. JOHN REED.

12 DUANE ROTH.

13 MR. ROTH: HERE.

14 MS. HARTWELL: JOAN SAMUELSON. DAVID

15 SERRANO-SEWELL. JEFF SHEEHY.

16 MR. SHEEHY: HERE.

17 MS. HARTWELL: JON SHESTACK. OSWALD STEWARD.

18 JANET WRIGHT.

19 DR. WRIGHT: HERE.

20 MS. HARTWELL: WHO ELSE ENTERED THE CALL?

21 MS. LANSING: SHERRY LANSING.

22 CHAIRMAN KLEIN: I THINK FRANCISCO PRIETO, DR.

23 PRIETO AND SHERRY LANSING HAVE JOINED US.

24 THANK YOU FOR YOUR PATIENCE. WE HAD A LOT OF

25 THOUGHTFUL COMMENT AND THOROUGHNESS, AS USUAL, WITH THE

BARRISTERS' REPORTING SERVICE

1 BOARD. I SHOULD HAVE HAD A LITTLE BIT LONGER ESTIMATE OF
2 TIME GIVEN THE HISTORY THAT THIS IS A VERY FULLY
3 PARTICIPATORY BOARD.

4 ANY ADDITIONAL PUBLIC COMMENT? WE HAVE NOTHING
5 ELSE TO REPORT OTHER THAN WE'RE PROCEEDING ON OUR
6 SCHEDULE ON THE PRESIDENTIAL SEARCH. SO ANY ADDITIONAL
7 PUBLIC COMMENT?

8 MR. GOLDBERG: THERE'S PUBLIC COMMENT AT THE
9 STANFORD SITE.

10 CHAIRMAN KLEIN: YES.

11 MR. REED: YEAH. THIS IS DON REED. I'D JUST
12 LIKE TO SAY THAT STEM CELL CALIFORNIA SLEEPS BETTER WITH
13 BOB KLEIN BACK IN TOWN. WELCOME BACK.

14 CHAIRMAN KLEIN: THANK YOU. AND PLEASE BE
15 ASSURED THAT IN TOWN OR OUT OF TOWN, I WAS ON THE PHONE
16 WORKING ON THIS MISSION WHICH IS DEAR TO ALL OF US.

17 MR. REED: WE ARE NOT SURPRISED.

18 CHAIRMAN KLEIN: THANK YOU VERY MUCH. AND ANY
19 ADDITIONAL PUBLIC COMMENT?

20 MR. SIMPSON: IF A QUESTION IS IN ORDER, I'D
21 LIKE TO POSE ONE, WHICH IS SIMPLY ARE YOU -- DO YOU
22 EXPECT ON SCHEDULE PERHAPS TO MAKE A FINAL ANNOUNCEMENT
23 OF A PRESIDENT BY THE AUGUST REGULAR ICOC MEETING?

24 CHAIRMAN KLEIN: THE SCHEDULE FOR THE SEARCH,
25 AS YOU KNOW FROM SCHEDULES OF ACADEMIC SEARCHES, IS VERY

BARRISTERS' REPORTING SERVICE

1 PARTICULAR TO THE CANDIDATE OR CANDIDATES THAT WE'RE
2 CONSIDERING, AND WE CAN'T PUT AN ARTIFICIAL TIMELINE ON
3 GETTING THE BEST CANDIDATE TO ACCOMPLISH HAVING THE RIGHT
4 PERSON WITH THE SCIENTIFIC VISION TO GUIDE THIS AGENCY.
5 SO WE'RE NOT GOING TO PUT A TIMELINE ON THAT AT THIS
6 POINT OTHER THAN BEING COMMITTED TO GETTING THE BEST
7 CANDIDATE TO LEAD THIS AGENCY, JOHN.

8 MR. SIMPSON: THAT'S PRECISELY THE SORT OF THE
9 QUESTION -- ANSWER I WOULD HAVE EXPECTED. I COMMEND YOU
10 FOR THAT ANSWER, AND I SUPPOSE YOU WOULD EXPECT THAT I
11 WOULD HAVE ASKED THE QUESTION THAT I ASKED.

12 CHAIRMAN KLEIN: ABSOLUTELY.

13 MR. SIMPSON: THANK YOU VERY MUCH.

14 CHAIRMAN KLEIN: WITH GREAT PRECISION FOR
15 GETTING THE INFORMATION OUT THERE IN THE PUBLIC. OKAY.
16 THANK YOU. THANK ALL OF YOU. AND WE'LL BE SCHEDULING
17 ADDITIONAL MEETINGS TO MAKE SURE WE HAVE STEADY PROGRESS.
18 SO IN THE NEXT 10 TO 15 DAYS WE CAN EXPECT ANOTHER PHONE
19 MEETING TO BE SCHEDULED AS WE MOVE FORWARD, BUT THANK YOU
20 ALL.

21 (THE MEETING WAS THEN ADJOURNED AT 8:22
22 A. M.)

23
24
25

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 TELEPHONIC PROCEEDINGS BEFORE THE INDEPENDENT CITIZEN' S OVERSIGHT COMMITTEE OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE IN THE MATTER OF ITS REGULAR MEETING ON JULY 12, 2007, 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
1072 S. E. BRISTOL STREET
SUITE 100
SANTA ANA HEIGHTS, CALIFORNIA
(714) 444-4100