

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 24, 2007  
7 A.M.

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

BRS FILE NO.: 79151

**BARRISTERS' REPORTING SERVICE**

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I N D E X

ITEM	DESCRIPTION	PAGE NO.
CALL TO ORDER		3
ROLL CALL		3
CLOSED SESSION		6
PUBLIC REPORT OF ANY ACTION TAKEN		6
PUBLIC COMMENT		7
ADJOURNMENT		8

**BARRISTERS' REPORTING SERVICE**

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TUESDAY, JULY 24, 2007

2

7 A.M.

3

4

MS. KING: OKAY. BOB, WOULD YOU LIKE ME TO GO

5

AHEAD AND TAKE ROLL?

6

CHAIRMAN KLEIN: THAT WOULD BE GREAT. WHAT I

7

WILL DO HERE IS TO OFFICIALLY CALL THE MEETING TO ORDER

8

FOR THE BOARD TODAY, JULY 24TH. AND, MELISSA, PLEASE CAN

9

THE ROLL.

10

MS. KING: RICARDO AZZIZ.

11

DR. MEYER: DAVID MEYER FOR DR. AZZIZ.

12

MS. KING: ROBERT BIRGENEAU. ROBERT PRICE.

13

DR. PRICE: HERE.

14

MS. KING: DAVID BRENNER. SUSAN BRYANT.

15

DR. BRYANT: HERE.

16

MS. KING: MARCY FEIT. MICHAEL FRIEDMAN.

17

MICHAEL GOLDBERG. BRIAN HENDERSON.

18

DR. HENDERSON: HERE.

19

MS. KING: DAVID KESSLER.

20

DR. KESSLER: HERE.

21

MS. KING: BOB KLEIN.

22

CHAIRMAN KLEIN: HERE.

23

MS. KING: SHERRY LANSING. GERALD LEVEY.

24

DR. LEVEY: HERE.

25

MS. KING: TED LOVE.

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1 DR. LOVE: HERE.

2 MS. KING: TINA NOVA.

3 DR. NOVA: HERE.

4 MS. KING: ED PENHOET.

5 DR. PENHOET: HERE.

6 MS. KING: PHIL PIZZO. CLAIRE POMEROY.

7 DR. POMEROY: HERE.

8 MS. KING: FRANCISCO PRIETO. JOHN REED. DUANE

9 ROTH.

10 MR. ROTH: HERE.

11 MS. KING: JOAN SAMUELSON. DAVID

12 SERRANO-SEWELL. JEFF SHEEHY.

13 MR. SHEEHY: HERE.

14 MS. KING: JONATHAN SHESTACK.

15 MR. SHESTACK: HERE.

16 MS. KING: OSWALD STEWARD.

17 DR. STEWARD: HERE.

18 MS. KING: JANET WRIGHT.

19 THANK YOU.

20 MS. FEIT: MARCY FEIT IS ALSO HERE.

21 MS. KING: MORNING, MARCY. AS OF RIGHT NOW,

22 MR. CHAIRMAN, WE'RE ONE SHORT OF A QUORUM.

23 CHAIRMAN KLEIN: OKAY. WHILE WE ARE WAITING

24 FOR A MOMENT FOR ANYONE ELSE TO JOIN, I'D LIKE TO

25 INDICATE THAT IF THERE ARE ANY PUBLIC MEMBERS AT ANY OF

**BARRISTERS' REPORTING SERVICE**

1 THE SITES, WE WILL TAKE THE PUBLIC COMMENTS LIMITED TO  
2 THREE MINUTES. AND DOES ANYONE AT ANY OF THE SITES HAVE  
3 A PUBLIC MEMBER PRESENT?

4 MS. KING: GOOD MORNING. WHO JUST JOINED?

5 DR. PIZZO: PHIL PIZZO.

6 MS. KING: MORNING, DR. PIZZO.

7 DR. PIZZO: MORNING.

8 CHAIRMAN KLEIN: MORNING. SEEING THAT THERE'S  
9 NO PUBLIC MEMBERS PRESENT AND GIVEN THAT WE HAVE A TIGHT  
10 SCHEDULE THIS MORNING, I'D LIKE TO ADJOURN TO THE  
11 EXECUTIVE SESSION RELATED TO THE PRESIDENTIAL SEARCH AND  
12 PERSONNEL MATTERS. TAMAR, IF YOU COULD PLEASE RECITE THE  
13 CODE SECTIONS UNDER WHICH WE WILL ADJOURN TO EXECUTIVE  
14 SESSION.

15 MS. PACHTER: YES. WE WILL ADJOURN TO CLOSED  
16 SESSION PURSUANT TO GOVERNMENT CODE SECTION 11126(A) AND  
17 HEALTH AND SAFETY CODE SECTION 125290.30(D)(3)(D) WITH  
18 RESPECT TO DISCUSSION OF PERSONNEL.

19 MS. KING: AND DOES EVERYBODY ON THE PHONE HAVE  
20 THE DIAL-IN FOR THE CLOSED SESSION JUST TO MAKE SURE? IF  
21 YOU DO NOT, SPEAK UP OR LET ME KNOW AND I'LL GET IT TO  
22 YOU.

23 ALSO, WHO JUST JOINED? I KNOW ONE MORE PERSON  
24 JUST JOINED.

25 DR. BRENNER: HI. DAVE BRENNER. HOW ARE YOU?

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1 MS. KING: MORNING, DR. BRENNER. THANK YOU.

2 OKAY. SO, MR. CHAIRMAN, WE NOW DEFINITELY HAVE  
3 A QUORUM.

4 CHAIRMAN KLEIN: ALL RIGHT. WE WILL ADJOURN TO  
5 THE CLOSED SESSION. AND, AGAIN, IF ANYONE DOES NOT HAVE  
6 THE NUMBER OR THE CODE OR EXPERIENCES DIFFICULTY,  
7 MELISSA, WHAT CELL PHONE NUMBER SHOULD THEY CALL?

8 MS. KING: EITHER ONE, SO I'LL SAY THIS ONE:  
9 (415) 816-1051. YOU CAN ALSO SEND ME AN E-MAIL.

10 CHAIRMAN KLEIN: WITH THAT, IF EVERYONE WILL  
11 ADJOURN TO THE CLOSED SESSION. THANK YOU.

12 MS. KING: FOR THE PERSON WHO JUST JOINED,  
13 WE'RE GOING TO THE CLOSED SESSION.

14 (THE BOARD THEN WENT INTO CLOSED SESSION,  
15 NOT REPORTED, NOR HEREIN TRANSCRIBED. THE FOLLOWING WAS  
16 THEN HEARD IN PUBLIC SESSION:)

17 CHAIRMAN KLEIN: SINCE WE DIDN'T TAKE ANY  
18 ACTION, I DON'T BELIEVE I NEED TO GO THROUGH A ROLL CALL;  
19 IS THAT CORRECT?

20 MR. HARRISON: THAT'S CORRECT.

21 CHAIRMAN KLEIN: OKAY. THANK YOU. OPENING THE  
22 PUBLIC SESSION OF THIS MEETING, WE CONTINUE TO MOVE  
23 FORWARD. WE DO NOT HAVE ANY ACTION WE NEED TO TAKE TODAY  
24 TO AUTHORIZE THOSE ACTIVITIES. THEREFORE, I'M JUST GOING  
25 TO CALL FOR ANY PUBLIC COMMENT. IS THE PUBLIC AT ANY OF

**BARRISTERS' REPORTING SERVICE**

1 THE SITES?

2 DR. PIZZO: THERE IS AT STANFORD.

3 CHAIRMAN KLEIN: ALL RIGHT.

4 MR. REED: THIS IS DON REED. I HAD THE  
5 PRIVILEGE OF TALKING TO DR. ALLEN TROUNSEND YESTERDAY  
6 FROM AUSTRALIA. AND I WISH THAT EVERYBODY IN THE ICOC  
7 AND THE COMMITTEES COULD HAVE HEARD THE NICE THINGS HE  
8 HAD TO SAY ABOUT CALIFORNIA AND THE PRIDE AND HOPE THAT  
9 HE AND HIS COUNTRY TAKE IN THE WORK THAT YOU GUYS ARE  
10 CARRYING ON.

11 CHAIRMAN KLEIN: THANK YOU VERY MUCH, DON. ANY  
12 ADDITIONAL PUBLIC COMMENT FROM ANY SITE? SEEING NO  
13 PUBLIC COMMENTS, I WOULD CLOSE THE SESSION AND THANK  
14 EVERYONE FOR THEIR COMMITMENT AND FOR THEIR TIMELY  
15 PARTICIPATION IN THESE BOARD MEETINGS AS WE MOVE FORWARD  
16 STEP BY STEP. THANK YOU.

17 (THE BOARD MEETING WAS THEN ADJOURNED.)

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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 TELEPHONIC PROCEEDINGS BEFORE THE INDEPENDENT CITIZEN' S OVERSIGHT COMMITTEE OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE IN THE MATTER OF ITS REGULAR MEETING 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.



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