

BEFORE THE  
GOVERNANCE SUBCOMMITTEE OF 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: AS INDICATED ON THE AGENDA

DATE: SATURDAY, NOVEMBER 15, 2008  
12:01 P.M.

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

BRS FILE NO.: 83065

## BARRISTERS' REPORTING SERVICE

### I N D E X

ITEM	DESCRIPTION	PAGE NO.
CALL TO ORDER		3
ROLL CALL		4
CLOSED SESSION (NOT REPORTED)		5
REPORT FROM CLOSED SESSION		5
PUBLIC COMMENT		NONE
ADJOURNMENT		6

**BARRISTERS' REPORTING SERVICE**

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SATURDAY, NOVEMBER 15, 2008

12:01 P.M.

CHAIRPERSON LANSING: ALL RIGHT. SO I'M GOING TO OFFICIALLY CALL THIS MEETING TO ORDER. THIS IS THE MEETING OF THE GOVERNANCE SUBCOMMITTEE OF THE ICOC, AND WE HAVE PARTICIPANTS IN SIX LOCATIONS ON THE CALL. I'M IN L.A. AND CIRM IN SAN FRANCISCO IS HERE, RIGHT?

MS. KING: YES.

CHAIRPERSON LANSING: ROANOKE STREET IN SAN FRANCISCO?

MR. SHEEHY: YES.

CHAIRPERSON LANSING: UC DAVIS?

DR. POMEROY: YES.

CHAIRPERSON LANSING: CONNECT?

MR. ROTH: YES.

CHAIRPERSON LANSING: AND, DR. STEWARD, ARE YOU IN WASHINGTON D.C.?

DR. STEWARD: NO.

CHAIRPERSON LANSING: SO I WANT TO THANK ALL OF YOU AGAIN FOR PARTICIPATING IN THIS IMPORTANT CALL. AND IT SHOWS WHAT A DEDICATED GROUP WE ALL ARE SINCE THIS IS A SATURDAY AND HOW IMPORTANT THESE MATTERS ARE. SO, MELISSA, CAN YOU CALL THE ROLL?

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1 MS. KING: YES. BOB KLEIN. SHERRY  
2 LANSI NG.

3 CHAI RPERSON LANSI NG: HERE.

4 MS. KING: PHI L PIZZO.

5 DR. PIZZO: HERE.

6 MS. KING: CLAIRE POMEROY.

7 DR. POMEROY: HERE.

8 MS. KING: JOHN REED. DUANE ROTH.

9 MR. ROTH: HERE.

10 MS. KING: JEFF SHEEHY.

11 MR. SHEEHY: HERE.

12 MS. KING: AND OSWALD STEWARD.

13 DR. STEWARD: HERE.

14 CHAI RPERSON LANSI NG: BEFORE WE GO INTO  
15 CLOSED SESSION, I'D LIKE TO ASK IF THERE'S ANY  
16 MEMBERS OF THE PUBLIC IN L. A. WHO WOULD LIKE TO  
17 COMMENT? IN SAN FRANCISCO IN CIRRM?

18 MS. KING: NO PUBLIC HERE. AND JUST  
19 WANTED TO STATE FOR THE RECORD THAT WE DO HAVE A  
20 QUORUM.

21 CHAI RPERSON LANSI NG: AND ROANOKE STREET?

22 MR. SHEEHY: NO, NO PUBLIC HERE.

23 CHAI RPERSON LANSI NG: DAVI S?

24 DR. POMEROY: NO PUBLIC.

25 CHAI RPERSON LANSI NG: LA JOLLA.

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1 MR. ROTH: NO PUBLIC.

2 CHAIRPERSON LANSING: DR. STEWARD.

3 DR. STEWARD: NO PUBLIC.

4 CHAIRPERSON LANSING: OKAY. NOW WE'RE  
5 GOING TO GO INTO CLOSED SESSION PURSUANT TO HEALTH  
6 AND SAFETY CODE SECTION 125291, AND THAT IS THE ONLY  
7 ITEM ON OUR AGENDA FOR TODAY. FOLLOWING THE CLOSED  
8 SESSION, WE WILL DIAL BRIEFLY BACK INTO OPEN  
9 SESSION. AND OUR CLOSED SESSION WILL LAST  
10 APPROXIMATELY 45 MINUTES. AND SO I'D NOW LIKE TO  
11 ASK ALL THE MEMBERS OF THE PUBLIC TO STEP OUT FOR  
12 THE DURATION OF THIS CLOSED SESSION AND ASK US TO  
13 DIAL BACK INTO THE CLOSED SESSION NUMBER.

14 MS. KING: JUST A QUICK CHECK. EVERYBODY  
15 HAS THAT NUMBER, CORRECT?

16 (ALL RESPOND YES. THE MEETING THEN WENT  
17 INTO CLOSED SESSION, NOT REPORTED, NOR HEREIN  
18 TRANSCRIBED. THE OPEN SESSION WAS THEN HEARD AS  
19 FOLLOWS: )

20 CHAIRPERSON LANSING: I'D LIKE TO WELCOME  
21 EVERYBODY BACK TO THE OPEN SESSION AGAIN AND SAY  
22 THAT WE HAVE NOTHING TO REPORT BACK FROM THE CLOSED  
23 SESSION. AND I JUST WANT TO OPEN IT UP TO ANY  
24 FURTHER COMMENTS FROM ANY OF OUR SUBCOMMITTEE  
25 MEMBERS AT ANY OF OUR LOCATIONS. ANY COMMENTS? ARE

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1       THERE ANY MEMBERS OF THE PUBLIC WHO WISH TO COMMENT.

2                   WITH THAT, LET ME THANK EVERYBODY AGAIN  
3       FOR WORKING ON SATURDAY, AND THE MEETING OFFICIALLY  
4       STANDS ADJOURNED.   AND THANK YOU ALL FOR BEING HERE  
5       TODAY.

6                   (THE MEETING WAS THEN CONCLUDED AT 12:58  
7       P. M. )

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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 HELD ON SATURDAY, NOVEMBER 15, 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*

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