BEFORE THE

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE ORGANIZED PURSUANT TO THE CALIFORNIA STEM CELL RESEARCH AND CURES ACT

TELEPHONIC MEETING

LOCATION: AS INDICATED ON THE AGENDA

DATE: WEDNESDAY, DECEMBER 15, 2010 4 P.M.

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

BRS FILE NO.: 88939

BARRISTERS' REPORTING SERVIO	CE
INDEX	
ITEM DESCRIPTION	PAGE NO.
1. CALL TO ORDER.	3
2. PLEDGE OF ALLEGIANCE.	3
3. ROLL CALL.	3
REPORTS & DISCUSSION ITEMS:	
4. CHAIRMAN'S REPORT.	DEFERRED
5. PRESIDENT'S REPORT.	DEFERRED
CONSENT CALENDAR	DEFERRED
6. CONSIDERATION OF MINUTES FROM PREVIOUS BOARD MEETING.	
ACTION ITEMS:	
7. CONSIDERATION OF PLAN FOR CIRM SUPPORT FOR ATTENDANCE AT ISSCR ANNUAL MEETING BY PATIENT ADVOCATES, CIRM BRIDGES SCHOLARS AND OTHER CIRM FUNDED EARLY CAREER SCIENTISTS.	DEFERRED
8. CONSIDERATION OF CANDIDATES FOR VICE-CHAIR OF ICOC.	7
9. CONSIDERATION OF BYLAWS VICE-CHAIR.	33
10. CONSIDERATION OF CANDIDATES FOR CHAIR OF ICOC.	22
11. CLOSED SESSION	6
PUBLIC REPORT OF ANY ACTION TAKEN, IF NECESSARY, DURING CLOSED SESSION.	

DISCUSSION ITEMS

12. PUBLIC COMMENT.

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1	STANFORD, CALIFORNIA; WEDNESDAY, DECEMBER 15, 2010
2	4 P.M.
3	
4	CHAIRMAN KLEIN: MELISSA KING, IF YOU
5	WOULD START US WITH THE ROLL CALL, AND THEN WE'RE
6	GOING TO GO TO THE FLAG ABSOLUTE. THANK YOU VERY
7	MUCH. ALL RIGHT. WE WILL COMMENCE WITH THE FLAG
8	SALUTE WHILE INDIVIDUAL BOARD MEMBERS ARE TAKING
9	THEIR SEATS. AND MELISSA KING WILL LEAD US IN THE
10	FLAG SALUTE.
11	(THE PLEDGE OF ALLEGIANCE.)
12	MS. KING: EVEN THOUGH BOARD MEMBERS ARE
13	GETTING SOME COFFEE, WHICH I WELCOME YOU TO DO, I
14	WILL START CALLING THE ROLL NOW. I KNOW WE HAVE A
15	FEW OF YOU JOINING US BY PHONE. HOPEFULLY YOU CAN
16	HEAR ME. WE'LL LEARN THAT DURING THE ROLL CALL.
17	ROBERT PRICE FOR ROBERT BIRGENEAU.
18	FLOYD BLOOM.
19	I KNOW THAT WE WERE DIALED INTO THE PHONE
20	CALL. IS THERE ANYBODY JOINING BY PHONE AT PRESENT?
21	SO I'M JUST GOING TO NOTE A SLIGHT CONCERN THAT IT'S
22	POSSIBLE THAT THE PEOPLE ON THE PHONE ARE EITHER NOT
23	ABLE TO SPEAK TO US OR NOT ABLE TO HEAR ME.
24	DAVID BRENNER.
25	DR. BRENNER: HERE.
	3

1	MS. KING: JACOB LEVIN FOR SUSAN BRYANT.
2	DR. LEVIN: HERE.
3	MS. KING: MARCY FEIT. MICHAEL FRIEDMAN.
4	DR. FRIEDMAN: HERE.
5	MS. KING: LEEZA GIBBONS.
6	MS. GIBBONS: HERE.
7	MS. KING: MICHAEL GOLDBERG.
8	MR. GOLDBERG: HERE.
9	MS. KING: SAM HAWGOOD.
10	DR. HAWGOOD: HERE.
11	MS. KING: BOB KLEIN.
12	CHAIRMAN KLEIN: HERE.
13	MS. KING: SHERRY LANSING.
14	MS. LANSING: HERE.
15	MS. KING: SHLOMO MELMED. ED PENHOET.
16	PHIL PIZZO.
17	MS. KING: KEN BURTIS FOR CLAIRE POMEROY.
18	DR. BURTIS: HERE.
19	MS. KING: FRANCISCO PRIETO.
20	DR. PRIETO: HERE.
21	MS. KING: CARMEN PULIAFITO.
22	DR. PULIAFITO: HERE.
23	MS. KING: ROBERT QUINT.
24	DR. QUINT: HERE.
25	MS. KING: JEANNIE FONTANA FOR JOHN REED.
	4

1	DR. FONTANA: HERE.
2	MS. KING: DUANE ROTH.
3	MR. ROTH: HERE.
4	MS. KING: JOAN SAMUELSON.
5	MS. SAMUELSON: HERE.
6	MS. KING: DAVID SERRANO-SEWELL.
7	MR. SERRANO-SEWELL: HERE.
8	MS. KING: JEFF SHEEHY.
9	MR. SHEEHY: HERE.
10	MS. KING: JON SHESTACK. OSWALD STEWARD.
11	DR. STEWARD: HERE.
12	MS. KING: ART TORRES.
13	MR. TORRES: HERE.
14	MS. KING: JAMES ECONOMOU FOR EUGENE
15	WASHINGTON.
16	DR. ECONOMOU: HERE.
17	MS. KING: THANK YOU.
18	CHAIRMAN KLEIN: WHILE YOU ARE DOING THAT,
19	MELISSA, I'D LIKE TO TAKE THIS MOMENT TO RECOGNIZE
20	MY WIFE DANIELLE GUTTMAN-KLEIN IS IN THE AUDIENCE.
21	(APPLAUSE.)
22	MS. KING: AND, CHAIRMAN KLEIN, WE DO
23	ACTUALLY HAVE A HEALTHY QUORUM AT THIS TIME.
24	CHAIRMAN KLEIN: THANK YOU VERY MUCH. AND
25	WE'RE GOING TO GO DIRECTLY INTO EXECUTIVE SESSION.
	5

1	WE HAVE SOME MEMBERS THAT HAVE A TIME CONSTRAINT OF
2	BEING ON THE PHONE. CAN YOU PLEASE, JAMES HARRISON,
3	READ THE QUALIFICATION FOR THE CLOSED SESSION,
4	PLEASE?
5	MR. HARRISON: BOARD WILL BE CONVENING IN
6	CLOSED SESSION TO DISCUSS PERSONNEL PURSUANT TO
7	GOVERNMENT CODE SECTION 11126 AND HEALTH AND SAFETY
8	CODE SECTION 125290.30(D)(3)(D).
9	CHAIRMAN KLEIN: THANK YOU. WE ARE
10	ADJOURNED INTO EXECUTIVE SESSION. AND WE WILL BE
11	VERY DISCIPLINED BECAUSE WE ARE GOING TO LOSE SOME
12	MEMBERS WITHOUT WE HAVE A LIMITED PERIOD OF TIME.
13	WE'LL TRY AND BE VERY EFFICIENT. THANK YOU.
14	CAN YOU TELL US WHERE WE'RE GOING FOR
15	EXECUTIVE SESSION?
16	(THE BOARD THEN CONVENED IN CLOSED
17	SESSION, NOT REPORTED NOR HEREIN TRANSCRIBED.)
18	CHAIRMAN KLEIN: OKAY. ARE WE ON? CAN WE
19	DO A ROLL CALL OF THOSE THAT ARE NOT PRESENT WHO ARE
20	ON THE PHONE, PLEASE?
21	MS. KING: ROBERT PRICE, ARE YOU ON THE
22	LINE?
23	DR. PRICE: I AM.
24	MS. KING: FLOYD BLOOM, ARE YOU ON THE
25	LINE?
	6
	-

	BARRISTERS' REPORTING SERVICE
1	DR. BLOOM: HERE.
2	MS. KING: MICHAEL FRIEDMAN.
3	DR. FRIEDMAN: YES. HERE.
4	MS. KING: LEEZA GIBBONS.
5	MS. GIBBONS: HERE.
6	MS. KING: SHERRY LANSING. SHLOMO MELMED,
7	ARE YOU ON THE LINE?
8	DR. MELMED: YES, I'M HERE.
9	MS. KING: AND, SHERRY LANSING, ARE YOU
10	WITH US?
11	MS. LANSING: I'M HERE.
12	CHAIRMAN KLEIN: ALL RIGHT.
13	MS. KING: IS THERE ANYBODY ON THE LINE
14	THAT I DIDN'T CALL? JUST DOUBLE-CHECKING. I DON'T
15	THINK SO. THANK YOU.
16	CHAIRMAN KLEIN: DO WE HAVE MORE THAN FIVE
17	ON THE LINE? WE'RE LIMITED TO FIVE BY THE BYLAWS,
18	RIGHT?
19	DR. LOVE: I WAS JUST GOING TO SUGGEST,
20	BECAUSE I KNOW WE ARE OPERATING UNDER A LIMITED
21	AMOUNT OF TIME, AND I ALSO KNOW THAT WE HAD VERY
22	THOUGHTFUL DISCUSSIONS ABOUT THE CANDIDATES AS
23	APPROPRIATE IN EXECUTIVE SESSION, I WOULD MOVE THAT
24	WE MOVE FORWARD WITH THE ELECTION OF THE VICE
25	CHAIRMAN.
	7
	1

1	DR. BLOOM: SECOND.
2	CHAIRMAN KLEIN: ALL RIGHT. WE ACTUALLY
3	DON'T NEED A MOTION TO DO THAT, SO WE'LL JUST GO
4	DIRECTLY INTO THAT. DID SHERRY LANSING WANT TO MAKE
5	ANY COMMENT NOW OR LATER, DR. LOVE, ABOUT THE
6	PROCESS?
7	MS. LANSING: I MADE AS MANY COMMENTS IN
8	CLOSED SESSION, THAT THE PROCESS, THAT THERE WAS
9	NOTHING WRONG WITH ANYTHING THAT WAS DONE, THAT THE
10	PROCESS ADHERED TO ALL THE RULES, THAT THE
11	GOVERNANCE COMMITTEE IS GOING TO DO ITS JOB AS IT'S
12	BEEN REQUESTED TO DO. I DON'T KNOW IF THIS IS
13	PROPER TO DO NOW. I'M REALLY CONFUSED. DO YOU WANT
14	ME TO SAY, TED, EVERYTHING I SAID IN CLOSED SESSION?
15	CHAIRMAN KLEIN: ALL RIGHT. I THINK
16	THAT'S THE
17	DR. LOVE: SURE. I THINK THAT'S GREAT.
18	PARTICULARLY IN HER ROLE AS CHAIRMAN OF THE
19	GOVERNANCE COMMITTEE, IT'S REASSURING TO HEAR THAT.
20	MS. LANSING: LET ME THEN JUST SAY IT IN
21	MORE SPECIFICS. I'M SORRY TO TAKE TIME.
22	THE PAST EVENTS, AS CHAIR OF THE
23	GOVERNANCE COMMITTEE, IT IS MY BELIEF THAT THERE WAS
24	NOTHING THAT WAS DONE THAT WAS NOT CORRECT, THAT
25	EVERYTHING THAT WAS DONE WAS DONE WITH THE BEST
	8

1INTERESTS OF THE MISSION, THAT THE GOVERNANCE2COMMITTEE WILL CONTINUE THE PROCESS, AND THAT WE3SHOULD ADHERE TO THE PROCESS AND CALL FOR THE VOTE.4CHAIRMAN KLEIN: THANK YOU. SO AT THIS5POINT WOULD SOMEONE LIKE TO MAKE A MOTION TO MOVE6ONE OR THE OTHER CANDIDATES FOR VICE CHAIR?7MR. SERRANO-SEWELL: JUST A POINT OF8PROCEDURE, BOB. I THINK BOTH CANDIDATES WE HAVE9TWO CANDIDATES THAT HAVE BEEN NOMINATED FOR VICE10CHAIR. THEIR NAMES ARE BEFORE THIS COMMITTEE. I11THINK WHAT SHOULD HAPPEN NEXT IS MERELY A ROLL CALL12VOTE. PEOPLE SAY13MS. LANSING: I AGREE. THAT'S THE WAY I14UNDERSTOOD IT AS WELL.15CHAIRMAN KLEIN: IF YOU COULD MAKE A16MOTION THAT WE HAVE SUCH A ROLL CALL VOTE.17MR. SERRANO-SEWELL: I MOVE THAT THE ICOC18VOTE ON THE TWO NAMES SUBMITTED FOR VICE CHAIR OF19THE INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE,20SENATOR ART TORRES AND MEMBER JEFF SHEEHY. AND21EXPRESS THEIR PREFERENCE. WHOEVER HAS 15 PLUS ONE	
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 10 CHAIR. THEIR NAMES ARE BEFORE THIS COMMITTEE. I 11 THINK WHAT SHOULD HAPPEN NEXT IS MERELY A ROLL CALL 12 VOTE. PEOPLE SAY 13 MS. LANSING: I AGREE. THAT'S THE WAY I 14 UNDERSTOOD IT AS WELL. 15 CHAIRMAN KLEIN: IF YOU COULD MAKE A 16 MOTION THAT WE HAVE SUCH A ROLL CALL VOTE. 17 MR. SERRANO-SEWELL: I MOVE THAT THE ICOC 18 VOTE ON THE TWO NAMES SUBMITTED FOR VICE CHAIR OF 19 THE INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE, 20 SENATOR ART TORRES AND MEMBER JEFF SHEEHY. AND 21 EXPRESS THEIR PREFERENCE. WHOEVER HAS 15 PLUS ONE 	
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21 EXPRESS THEIR PREFERENCE. WHOEVER HAS 15 PLUS ONE	
22 VOTES WINS.	
23 CHAIRMAN KLEIN: DR. LOVE WAS THE SECOND.	
24 MR. HARRISON, WOULD YOU LIKE TO MAKE A COMMENT?	
25 MR. HARRISON: AS PART OF THE PROCESS THAT	
9	

1	THE BOARD APPROVED, WE CONTEMPLATED THAT THE
2	CANDIDATES
3	THE REPORTER: I'M SORRY, JAMES. I CAN'T
4	HEAR YOU.
5	CHAIRMAN KLEIN: MR. HARRISON HAS SAID
6	DOES EITHER CANDIDATE WANT TO MAKE A STATEMENT.
7	MR. SHEEHY.
8	MR. SHEEHY: YES. I WOULD LIKE TO READ
9	THE LETTER FROM THE CONTROLLER JOHN CHIANG THAT HE
10	SENT TO THE BOARD.
11	"AS THE CHAIR OF THE CITIZEN'S FINANCIAL
12	OVERSIGHT AND ACCOUNTABILITY COMMITTEE, I'M WRITING
13	TO STRONGLY RECOMMEND THAT YOU VOTE TO SUSPEND THE
14	CHAIR AND VICE CHAIR SELECTION PROCESS. ASK THE
15	CONSTITUTIONAL OFFICERS TO WITHDRAW THEIR CURRENT
16	NOMINATIONS AND BEGIN THE PROCESS ANEW.
17	"IT IS CLEAR THAT THE CURRENT SELECTION
18	PROCESS IS FUNDAMENTALLY FLAWED. THE TAXPAYERS WHO
19	PROVIDE THE FUNDS FOR CIRM MUST BE ASSURED THAT THE
20	CHAIR AND VICE CHAIR ARE SELECTED IN AN OPEN,
21	TRANSPARENT PROCESS, NOT THROUGH A BACK ROOM DEAL OR
22	BY DEFAULT BECAUSE THE DEAL HAS FALLEN APART.
23	"THE FIRST STEP IN A NEW PROCESS SHOULD BE
24	FOR THE GOVERNANCE SUBCOMMITTEE TO HAVE A FULL
25	PUBLIC DISCUSSION OF THE NECESSARY CRITERIA FOR A
	10

1	NEW CHAIR. THE FIRST QUESTION THE BOARD SHOULD
2	EXAMINE IS THE ROLE OF THE CHAIR OF THE ICOC AND HOW
3	IT DIFFERS FROM THE ROLE OF THE PRESIDENT. WHILE I
4	UNDERSTAND THAT PROPOSITION 71 PROVIDES FOR A UNIQUE
5	CO-LEADERSHIP MODEL, IT IS CRITICAL FROM A GOOD
6	GOVERNANCE PERSPECTIVE THAT THERE IS CLEAR
7	DELINEATION OF DUTIES AND DECISION-MAKING.
8	WHAT MAKES A GOVERNING BOARD EFFECTIVE IS
9	LONG-TERM TRANSPARENCY AND ACCOUNTABILITY. THE
10	ICOC'S MOST IMPORTANT ROLE TO PROVIDE INDEPENDENT
11	OVERSIGHT OF CIRM MANAGEMENT IS COMPROMISED WHEN THE
12	ICOC CHAIRMAN IS ESSENTIALLY SERVING AS THE CIRM
13	CEO.
14	"IT IS IMPORTANT KEEP IN MIND THAT THE
15	CHAIR IS BUT ONE MEMBER OF THE ICOC GOVERNING BOARD.
16	GOOD GOVERNANCE MUST RELY ON THE ACTIONS OF WHOLE
17	THE BOARD, NOT A SINGLE MEMBER. WHILE THE CURRENT
18	STRUCTURE MAY HAVE BEEN NECESSARY WHEN CIRM WAS IN
19	START-UP MODE, AS INSTITUTE MOVES INTO THE NEXT
20	PHASE, IT IS IMPORTANT FROM A GOOD GOVERNANCE
21	PERSPECTIVE THAT IT HAS DRIVEN BY A FULLY
22	PARTICIPATING OVERSIGHT BOARD RATHER THAN A SINGLE
23	INDIVIDUAL REGARDLESS OF HOW TALENTED THAT
24	INDIVIDUAL MAY BE.
25	"THE ICOC HAS A RESPONSIBILITY TO THE
	11
l	

1	TAXPAYERS OF CALIFORNIA TO CONDUCT ITS BUSINESS IN
2	AN OPEN AND TRANSPARENT MANNER. THE MOST EFFECTIVE
3	WAY THAT THE ICOC CAN DEMONSTRATE THAT THE CHAIR AND
4	VICE CHAIR SELECTION PROCESS WAS FAIR AND RESULTED
5	IN THE BEST CANDIDATE IS TO RESTART THE PROCESS IN A
6	PUBLIC MANNER."
7	I'D LIKE TO STATE THAT I DID NOT ASK TO BE
8	NOMINATED, THAT I HAD NOTHING TO DO WITH THIS
9	LETTER, THOUGH I FULLY SUPPORT IT. THIS IS FROM THE
10	CONTROLLER. I WOULD NOT ENCOURAGE ANYONE, IN FACT I
11	WOULD ENCOURAGE YOU NOT TO VOTE FOR ME. IF YOU WANT
12	TO TAKE THIS AS CONSTITUTING MY WITHDRAWAL FROM VICE
13	CHAIR, I WILL NOT DO THAT OFFICIALLY IN DEFERENCE TO
14	THE CONTROLLER, BUT I AM NOT SEEKING ANY VOTES FOR
15	VICE CHAIR. I FIRMLY BELIEVE THAT WE SHOULD START
16	THE PROCESS OVER. THANK YOU.
17	MS. KING: ARE WE READY FOR THE ROLL CALL
18	VOTE?
19	CHAIRMAN KLEIN: YES.
20	ART, WOULD YOU LIKE TO MAKE A STATEMENT?
21	MR. TORRES: I RESPECT MY COLLEAGUE, MR.
22	CHIANG, WHO I'VE KNOWN FOR MANY, MANY YEARS. I DO
23	NOT AGREE, RESPECTFULLY, WITH THE CONTENTS, SOME OF
24	CONTENTS OF HIS LETTER.
25	NO. 1, THE SELECTION PROCESS WAS NEVER
	12
	12

1	COMPLETED. IT NEVER CAME TO GOVERNANCE SUBCOMMITTEE
2	AS WE HAD ADHERED TO DO, AND IT NEVER CAME TO THE
3	FULL BOARD. SO THE SELECTION PROCESS REALLY NEVER
4	TOOK OFF ON ITS OWN. TO SUGGEST THAT THERE WERE
5	OTHER APPROACHES IS JUST NOT APPROPRIATE.
6	LEGAL COUNSEL WAS PRESENT AT EVERY STEP
7	THAT WAS TAKEN UP TO THIS POINT. AND IT'S CLEAR
8	STRICT ADHERENCE BY MYSELF AND MR. KLEIN AND ANY
9	OTHER BOARD MEMBER WAS TO THE LETTER AND THE SPIRIT
10	OF THE LAW AND THE CONSTITUTION.
11	WHEN I WAS SWORN IN AS YOUR VICE CHAIRMAN
12	ON MARCH 9, 2009, I TOOK AN OATH OF OFFICE TO ADHERE
13	TO AND RESPECT THE CONSTITUTION OF THE STATE OF
14	CALIFORNIA AND THE CONSTITUTION OF THIS NATION. TO
15	SUGGEST THAT ANYONE WHO HAS TAKEN SUCH AN OATH HAS
16	VIOLATED THAT OATH I FIND ABHORRENT.
17	I STAND AS A CANDIDATE FOR VICE CHAIR, AND
18	I WOULD HOPE THAT YOU WOULD SUPPORT ME IN CONTINUING
19	MY EFFORTS AS CONSTITUTIONALLY DEFINED BY THE
20	INITIATIVE.
21	CHAIRMAN KLEIN: THANK YOU. DR. LOVE
22	NEEDS TO LEAVE, SO I'M GOING TO ASK IF HE CAN MAKE A
23	STATEMENT, WHATEVER HIS STATEMENT IS, ON THE VICE
24	CHAIR, REGISTER HIS VOTE. AND I'M GOING TO ASK IF
25	WE COULD OPEN THE VOTE FOR THE CHAIR UNDER THE
	13
	15

13

1	DIRECTION OF MR. HARRISON AND HE CAN REGISTER
2	WHATEVER THAT VOTE IS OR ABSTAIN, WHATEVER IT IS,
3	BECAUSE HE FLEW IN HERE FOR THIS VOTE AND HAS TO GO
4	TOWARDS A MEETING AND A PLANE. MR. LOVE.
5	DR. LOVE: THE FIRST THING I WANT TO SAY
6	IS I HAVE GREAT RESPECT FOR ALL THREE OF THE
7	CANDIDATES, THE TWO FOR VICE CHAIR AND OBVIOUSLY BOB
8	KLEIN, THE CANDIDATE FOR CHAIR.
9	THE OTHER POINT I WANT TO MAKE IS I REALLY
10	APOLOGIZE TO ALL OF MY COLLEAGUES HERE ON THE ICOC
11	TO HAVE TO LEAVE HERE AND LEAVE SO QUICKLY. I'D
12	PREFER TO STICK AROUND. BUT I DO WANT TO MAKE IT
13	VERY CLEAR THAT I THINK, AS SHERRY SAID, THIS HAS
14	BEEN A PROCESS THAT, AT LEAST IN MY VIEW, HAS BEEN
15	PERFECTLY APPROPRIATE. AND I WANT TO REGISTER MY
16	SUPPORT FOR ART TORRES AS VICE CHAIRMAN AND BOB
17	KLEIN AS CHAIRMAN OF THE ICOC.
18	CHAIRMAN KLEIN: MR. HARRISON, CAN BOTH OF
19	THOSE VOTES BE DO WE HAVE TO DO ANYTHING TO OPEN
20	THE VOTE FOR CHAIR?
21	MR. HARRISON: AS CHAIR YOU HAVE THE
22	DISCRETION TO OPEN THE ROLL FOR THE VOTE FOR CHAIR
23	AT THIS TIME.
24	CHAIRMAN KLEIN: I'M NOT GOING TO DO THAT.
25	CAN
	1 /
	14
	AND DRIGTON GEREFE GOGEN MEGA CALIFORNIA AA(A(

BARRISTERS' REPORTING SERVICE 1 MS. LANSING: CAN I OPEN THE VOTE FOR 2 CHAIR THEN? 3 CHAIRMAN KLEIN: OKAY. SO SHERRY AS THE 4 GOVERNANCE SUBCOMMITTEE CHAIRMAN. 5 DR. LOVE: THANK YOU, SHERRY. I CAST MY 6 VOTE FOR BOB KLEIN. 7 CHAIRMAN KLEIN: THANK YOU, DR. LOVE. AND THANK YOU. YOU'VE ALWAYS TRIED TO FLY IN FOR THESE 8 9 MEETINGS, AND WE APPRECIATE YOUR TIME HERE. 10 SO ADDITIONAL COMMENTS ON THE VICE CHAIR 11 ARE APPROPRIATE AT THIS TIME; IS THAT CORRECT? YES. 12 ADDITIONAL COMMENTS ON THE VICE CHAIR? ALL RIGHT. 13 THEN IT WOULD BE APPROPRIATE TO CALL THE 14 ROLL. 15 MS. KING: I BELIEVE WE MAY HAVE SOME 16 PUBLIC COMMENT. 17 CHAIRMAN KLEIN: PUBLIC COMMENT, PLEASE. MR. D. REED: I JUST HAVE TO SAY THAT THIS 18 19 IS A MOMENT THAT NONE OF THIS FRICTION SHOULD 20 DETRACT FROM THE TREMENDOUS ACCOMPLISHMENTS OF THIS 21 BOARD AND ITS LEADERSHIP. I HUNDRED PERCENT SUPPORT 22 CONTINUING THIS LEADERSHIP. I THINK THAT WE CANNOT 23 DO BETTER. THANK YOU FOR ALL YOU'RE DOING. AND IF 24 I HAD A VOTE, I KNOW I WOULD VOTE FOR BOB KLEIN AND 25 ART TORRES. THANK YOU.

1	CHAIRMAN KLEIN: ARE THERE ANY OTHER
2	COMMENTS?
3	MR. FERNANDEZ: MY NAME IS ALAN FERNANDEZ,
4	AND I'M THE DIRECTOR OF PUBLIC OUTREACH AND
5	DEVELOPMENT FOR THE GENETICS POLICY INSTITUTE.
6	BERNIE SIEGEL IS OUR EXECUTIVE DIRECTOR AND FOUNDER,
7	AND HE WANTED ME TO PASS ON HIS COMMENTS.
8	BERNIE WROTE, "THE GENETICS POLICY
9	INSTITUTE AND STEM CELL ACTION CAMPAIGN COMPRISING
10	38 ORGANIZATIONS FROM AROUND THE COUNTRY"
11	CHAIRMAN KLEIN: IF YOU CAN SPEAK A LITTLE
12	CLOSER TO THE MIC.
13	MR. FERNANDEZ: "THE GENETICS POLICY
14	INSTITUTE AND THE STEM CELL ACTION CAMPAIGN,
15	COMPRISING 38 ORGANIZATIONS FROM AROUND THE COUNTRY,
16	WANT TO EXPRESS OUR DEEP APPRECIATION TO THE ICOC
17	FOR BUILDING THE CALIFORNIA INSTITUTE FOR
18	REGENERATIVE MEDICINE AND TO THE PREMIERE FUNDING
19	AGENCY IN THE WORLD.
20	WE FURTHER WANT TO ACKNOWLEDGE WITH DEEP
21	ADMIRATION AND APPRECIATION TO LEADERSHIP'S HARD
22	WORK AND PASSION OF THE ICOC CHAIR, BOB KLEIN. BOB
23	REMAINS A HERO TO PATIENTS AROUND THE WORLD; AND
24	THROUGH HIS VISION, CIRM HAS PROVIDED HOPE, NOT ONLY
25	TO CALIFORNIANS, BUT TO PATIENTS AROUND THE WORLD

1	SEEKING CURES.
2	"WE SUPPORT CHAIRMAN KLEIN TO REMAIN AS
3	CHAIR AS LONG AS IT TAKES TO FIND AN EQUALLY WORTHY
4	SUCCESSOR. WE ENCOURAGE THE ICOC TO DO EVERYTHING
5	IN ITS POWER TO ENSURE THAT CIRM REMAINS ROCK SOLID
6	NOW AND INTO THE FUTURE.
7	"ADDITIONALLY, WE SUPPORT ART TORRES AND
8	DUANE ROTH IN THEIR POSITIONS."
9	CHAIRMAN KLEIN: THANK YOU. ARE THERE
10	ADDITIONAL PUBLIC COMMENTS?
11	MR. R. REED: AS A LONGTIME SUPPORTER OF
12	THE CALIFORNIA STEM CELL PROGRAM AND A PATIENT
13	ADVOCATE AND SOMEONE SITTING HERE IN A WHEELCHAIR,
14	I'VE OFTEN WONDERED ABOUT THIS DAY. NOBODY CAN
15	REPLACE BOB KLEIN. IT WAS HIS VISION THAT BUILT
16	THIS MAGNIFICENT PROGRAM. HE KNOWS IT INSIDE AND
17	OUT INTIMATELY. THROUGH EVERY CRISIS BOB KLEIN HAS
18	BEEN THERE GUIDING THE SHIP THROUGH THE STORM.
19	I'D ALWAYS FEARED THE NEXT CHAIR WOULD BE
20	EITHER DUANE ROTH OR ART TORRES. EACH HAS
21	SUPERLATIVE AND UNIQUE QUALIFICATIONS. EACH IS
22	STRONG, INTELLIGENT, DEDICATED, AND CARING.
23	DUANE ROTH BRINGS TWO KEY STRENGTHS TO
24	BEAR, HIS UNPARALLELED CONNECTIONS AND UNDERSTANDING
25	OF THE BIOMEDICAL FIELD BECAUSE THAT IS HIS LIFE,
	17

1	AND HAS OFTEN DEMONSTRATED RESPECT FOR THE PATIENT
2	ADVOCATE COMMUNITY. HE HAS OFTEN AND PUBLICLY
3	VOICED HIS VIEW THAT PATIENT ADVOCATES DESERVE A
4	PLACE AT THE TABLE, NOT PASSIVE OBSERVERS, BUT
5	PARTICIPANTS.
6	ART TORRES IS A TREMENDOUS MAN OF THE
7	PEOPLE. FROM HIS DAYS WORKING WITH CESAR CHAVEZ TO
8	HIS LEADERSHIP ROLES IN THE DEMOCRATIC PARTY, HE HAS
9	NEVER LOST SIGHT OF THE FACT THAT A LEADER MUST LOOK
10	OUT FOR THOSE WHO HAVE THE LEAST AND HIS STRENGTH
11	AND TENURE AND THE HEART TO BE ABLE TO DO THIS JOB.
12	SO I WAS REALLY NOT LOOKING FORWARD
13	ACTUALLY TO HAVING TO CHOOSE WHICH ONE TO SUPPORT.
14	BOTH CAN DO GREAT JOBS. HECK, VOTING FOR A
15	CO-PRESIDENCY OR HAVE THEM THUMB WRESTLE TO FIND OUT
16	WHO IS THE BETTER MAN BECAUSE THEY BOTH CAN DO THE
17	JOB. MAYBE BEST OUT OF SEVEN.
18	FORTUNATELY THE ONE PERSON WHOSE
19	QUALIFICATIONS TRUMP EVERYBODY HAS ASKED FOR A
20	LITTLE MORE TIME. BOB KLEIN WANTS TO SERVE WITHOUT
21	PAY, I MIGHT ADD, UNTIL THE ICOC CAN AGREE ON HIS
22	REPLACEMENT. FOR THAT I'M SURE I CAN SPEAK FOR
23	EVERYONE IN THE PATIENT ADVOCATE COMMUNITY WHEN I
24	SAY THAT I TRUST YOU, BOB KLEIN. IF HE SAYS HE
25	NEEDS A LITTLE MORE TIME IN OFFICE, WE SHOULD GIVE
	10

18

1	IT TO HIM. TRULY BOB KLEIN HAS TAKEN A STANCE FOR
2	THE PEOPLE WHO SUFFER. HE HAS TAKEN A STANCE, AND I
3	ASK YOU HERE TODAY TAKE A STAND FOR BOB KLEIN.
4	THANK YOU.
5	CHAIRMAN KLEIN: THANK YOU. ANY
6	ADDITIONAL PUBLIC COMMENT? OKAY. CAN WE AT THIS
7	POINT CALL THE ROLL? WELL, I THINK WE NEED TO CALL
8	THE ROLL FOR VICE CHAIR, PLEASE.
9	MS. KING: TWO THINGS TO NOTE BEFORE I
10	START. I'D LIKE TO THANK EVERYBODY THAT JOINED BY
11	PHONE. I'M SORRY THAT I'M GOING TO HAVE TO DO THIS.
12	USUALLY I'M ON THE OTHER END AND BEGGING PEOPLE TO
13	PLEASE JOIN BECAUSE I'M SHORT OF A QUORUM. AND WE
14	HAVE A VERY HEALTHY QUORUM HERE IN PERSON AND WITH
15	OUR MEMBERS ON THE PHONE.
16	I'M SORRY THAT I'M GOING TO HAVE TO SAY,
17	DR. MELMED, YOU WERE THE LAST PERSON TO ASK ME. I
18	HAVE TO DO THIS ON A FIRST COME, FIRST SERVED BASIS.
19	WE WEREN'T SURE WHETHER SHERRY LANSING WOULD BE ABLE
20	TO JOIN. I DID NOTICE HER LOCATION AND SHE WAS ABLE
21	TO JOIN AS HOPED. SO I WON'T BE CALLING YOUR NAME
22	FOR THE VOTE. LIKE I SAID, I REALLY APOLOGIZE AND I
23	WANT TO THANK YOU VERY MUCH FOR MAKING THE EFFORT TO
24	JOIN US.
25	THANK YOU. AND NOW A QUESTION FOR
	19

1	COUNSEL. I UNDERSTAND THAT I SHOULD CALL THE NAME
2	AND THEIR VOTE SHOULD BE FOR ONE OR THE OTHER
3	CANDIDATE; IS THAT CORRECT?
4	CHAIRMAN KLEIN: EVERYONE IN ANSWERING
5	WILL GIVE THE NAME OF ONE OR THE OTHER CANDIDATE FOR
6	VICE CHAIR.
7	MS. KING: ROBERT PRICE.
8	DR. PRICE: YES.
9	MS. KING: I'M SORRY, DR. PRICE. YOUR
10	VOTE NEEDS TO BE FOR ONE OF THE TWO CANDIDATES FOR
11	VICE CHAIR.
12	DR. PRICE: ART TORRES.
13	MS. KING: FLOYD BLOOM.
14	DR. BLOOM: TORRES.
15	MS. KING: DAVID BRENNER.
16	DR. BRENNER: TORRES.
17	MS. KING: JACOB LEVIN.
18	DR. LEVIN: TORRES.
19	MS. KING: MICHAEL FRIEDMAN.
20	DR. FRIEDMAN: SENATOR TORRES.
21	MS. KING: LEEZA GIBBONS.
22	MS. GIBBONS: ART TORRES.
23	MS. KING: MICHAEL GOLDBERG.
24	MR. GOLDBERG: TORRES.
25	MS. KING: SAM HAWGOOD.
	20

1	DR. HAWGOOD: TORRES.
2	MS. KING: BOB KLEIN.
3	CHAIRMAN KLEIN: TORRES.
4	MS. KING: SHERRY LANSING.
5	MS. LANSING: ART TORRES.
6	MS. KING: TED LOVE'S VOTE FOR THE RECORD
7	IS TORRES.
8	KEN BURTIS.
9	DR. BURTIS: TORRES.
10	MS. KING: FRANCISCO PRIETO.
11	DR. PRIETO: SENATOR TORRES.
12	MS. KING: CARMEN PULIAFITO.
13	DR. PULIAFITO: TORRES.
14	MS. KING: ROBERT QUINT.
15	DR. QUINT: SENATOR TORRES.
16	MS. KING: JEANNIE FONTANA.
17	DR. FONTANA: SENATOR TORRES.
18	MS. KING: DUANE ROTH.
19	MR. ROTH: SENATOR TORRES.
20	MS. KING: JOAN SAMUELSON.
21	MS. SAMUELSON: ART TORRES.
22	MS. KING: FOR BETH DRAIN ON THE PHONE,
23	JOAN SAMUELSON'S VOTE IS TORRES.
24	DR. PRICE: MELISSA, BOB PRICE. I'M BACK
25	ON. SENATOR TORRES.
	21
	21

1	MS. KING: DAVID SERRANO-SEWELL.
2	MR. SERRANO-SEWELL: SENATOR TORRES.
3	MS. KING: OSWALD STEWARD.
4	DR. STEWARD: SENATOR TORRES.
5	MS. KING: JAMES ECONOMOU.
6	DR. ECONOMOU: SENATOR TORRES.
7	(APPLAUSE.)
8	CHAIRMAN KLEIN: SO I'M GOING TO NOW PASS
9	THE CHAIR TO THE OTHER VOTE FOR THE CHAIR TO SENATOR
10	TORRES, WHO IS NOW THE VICE CHAIR, AND THEN WE'RE
11	GOING TO GO ON TO THE BYLAWS CHAIR.
12	VICE CHAIRMAN TORRES: THANK YOU. AND
13	THANK YOU, MEMBERS OF THE BOARD, FOR YOUR SUPPORT.
14	AND I WILL CONTINUE TO WORK TOGETHER WITH YOU. AND
15	THANK YOU. I'M HUMBLED BY YOUR SUPPORT.
16	WE'RE NOW MOVING TO THE NOMINATION FOR
17	CHAIR.
18	MS. LANSING: I WOULD LIKE TO NOMINATE BOB
19	KLEIN. IS BOB GOING TO SPEAK FIRST BECAUSE I WANT
20	TO CLARIFY CERTAIN THINGS AFTER HE SPEAKS?
21	CHAIRMAN KLEIN: SO SPECIFICALLY, THANK
22	YOU, SHERRY. YOU KNOW THAT I WANT TO MAKE IT VERY
23	CLEAR 180 DAYS IS NOT 210 AND IT'S 250. IT'S 180
24	AND I DEEPLY RESPECT THE TIME OF THE BOARD. I'M
25	TRYING TO PROVIDE ENOUGH TIME FOR THE GOVERNANCE
	22

1	COMMITTEE AND THE BOARD TO GO THROUGH A PROCESS AND
2	TO ADDRESS SOME OTHER ISSUES WHERE I THINK I CAN
3	CONTRIBUTE. BUT HOPEFULLY IT WILL HAPPEN FASTER
4	THAN THAT, AND I WILL I'M STATING THAT AT 180
5	DAYS I WILL NEED TO RESIGN AT THAT TIME EVEN IF THAT
6	PROCESS IS NOT COMPLETE BECAUSE HOPEFULLY IT WILL BE
7	FAR ENOUGH ALONG THAT YOU CAN THAT IT WILL BE
8	CONCLUDED SEPARATELY. AND THE OTHER THINGS THAT ARE
9	IN TRANSITION I CAN TRY AND WORK WITH INDIVIDUAL
10	BOARD MEMBERS WHO CAN TRY AND PICK THEM UP ON THE
11	INTERIM.
12	VICE CHAIRMAN TORRES: IS THERE A SECOND
13	TO THE MOTION BY MS. LANSING?
14	MS. LANSING: CAN I JUST FOR THE RECORD,
15	AS CHAIR OF THE GOVERNANCE COMMITTEE
16	VICE CHAIRMAN TORRES: SHERRY, I NEED TO
17	HAVE THE SECOND.
18	DR. FRIEDMAN: I SECOND.
19	DR. FONTANA: SECOND.
20	VICE CHAIRMAN TORRES: SECONDED BY JEANNIE
21	FONTANA. SHERRY LANSING.
22	MS. LANSING: I WILL BE VERY BRIEF. I
23	JUST WANT TO STATE FOR THE RECORD THAT THE PROCESS
24	WAS COMPLETELY CLEAR. THERE WAS NOTHING THAT WAS
25	DONE THAT WAS INCORRECT.

23

1	I WANT TO ALSO STRESS THAT BOB KLEIN DID
2	NOT SEEK THIS JOB. ONE OF THE PUBLIC MEMBERS WHO
3	SPOKE SO ELOQUENTLY, JUST WANT TO CLARIFY A FEW
4	THINGS. BOB KLEIN DID NOT ASK FOR MORE TIME. IN
5	FACT, HE VOLUNTEERED TO DO THIS, AS YOU KNOW, ON NO
6	PAY WHEN WE COULD NOT FIND A SUITABLE PERSON FOR THE
7	CHAIR. AND AS HE STATED NOW, I ALSO WANTED TO MAKE
8	CLEAR THAT HE WILL ONLY SERVE FOR A MAXIMUM OF SIX
9	MONTHS.
10	AND I WANT TO SAY TO MY FELLOW BOARD
11	MEMBERS AND TO THE PUBLIC WE MUST COME UP WITH
12	IDEAS, AND WE MUST AGGRESSIVELY TRY AND THINK OF
13	IDEAS BECAUSE THE CONSTITUTIONAL OFFICERS WHO WILL
14	BE SUGGESTING NEW PEOPLE, I THINK, WOULD REALLY
15	RESPECT OUR HELP AND RESPECT ANY IDEAS THAT WE MIGHT
16	HAVE. SO AS CHAIR OF THE GOVERNANCE COMMITTEE, I
17	URGE ALL OF THE COMMITTEE MEMBERS AS WELL AS THE
18	PUBLIC TO TAKE THIS SERIOUSLY BECAUSE BOB WILL NOT
19	STAY ANY LONGER THAN THIS. AND AS HE HAS STATED, HE
20	HOPES IT'S SHORTER.
21	I JUST WANT TO SAY THAT I AM EXTREMELY
22	GRATEFUL TO YOU, BOB, FOR AGREEING TO CONTINUE TO
23	HELP US DURING THIS TIME. AND, OF COURSE, I THINK I
24	SPEAK FOR ALL OF US IN THE EXTRAORDINARY GRATITUDE I
25	HAVE FOR EVERYTHING YOU HAVE ALWAYS DONE IN PUTTING

24

	BARRISTERS' REPORTING SERVICE
1	THIS MISSION FIRST.
2	VICE CHAIRMAN TORRES: THANK YOU, MS.
3	LANSING. ANY OTHER COMMENTS FROM MEMBERS OF THE
4	BOARD?
5	MS. GIBBONS: IF I MAY BRIEFLY.
6	VICE CHAIRMAN TORRES: PLEASE PROCEED,
7	LEEZA.
8	MS. GIBBONS: FIRST OF ALL, I'D LIKE TO
9	JUST SAY, I DON'T KNOW IF SHE'S STILL IN THE ROOM,
10	BUT OUR RESPECT AND GRATITUDE TO BOB'S WIFE
11	DANIELLE. THIS REALLY IS A PARTNERSHIP, AND IT HAS
12	BEEN A TEAM. AND WE'RE GRATEFUL FOR HER GENEROSITY
13	IN SO MANY WAYS OF HER HUSBAND'S MISSION AND HIS
14	LEADERSHIP AND ALL THAT HE HAS OFFERED.
15	I DO FEEL SECURE THAT THIS PROCESS HAS
16	BEEN RESPECTED, AND I FEEL THAT EVERY MEMBER ON THIS
17	BOARD IS A VERY STRONG INDIVIDUAL WHO IS
18	REPRESENTING THE TAXPAYERS VERY CAPABLY. I THINK WE
19	HAVE EXAMINED AND TAKEN VERY SERIOUSLY ANY OUTSIDE
20	OR INTERNAL OBSERVATION OR CRITICISM OF THE PROCESS.
21	I THINK WE'VE EXPLORED THE CHALLENGES, AND I FEEL
22	VERY CONFIDENT THAT WE ARE ALL VOTING OUR CONSCIENCE
23	TONIGHT.
24	VICE CHAIRMAN TORRES: THANK YOU, LEEZA.
25	I JUST WANT YOU TO KNOW THAT DANIELLE WAS SMILING
	25

1	FERVENTLY HERE IN THE AUDIENCE HEARING YOUR REMARKS.
2	MS. LANSING: I ALSO THANK YOU, DANIELLE.
3	VICE CHAIRMAN TORRES: DR. PRIETO.
4	DR. PRIETO: YES. I GUESS THIS IS PERHAPS
5	PROCEDURAL ALSO FOR MR. HARRISON. IF IT WOULD BE IN
6	ORDER FOR ME TO PROPOSE AN AMENDMENT AT THIS TIME TO
7	THIS BOARD. I WON'T HAVE ANOTHER OPPORTUNITY BEFORE
8	WE VOTE, I BELIEVE.
9	MR. HARRISON: AN AMENDMENT TO THE MOTION,
10	YES.
11	DR. PRIETO: MY PROPOSAL, MY SUGGESTED
12	AMENDMENT WAS THAT WE GO FORWARD WITH THE ELECTION
13	OF THE NEW CHAIR WITH THE UNDERSTANDING OF THE BOARD
14	THAT, ALTHOUGH LAW UNDER PROP 71 DOES NOT ALLOW US
15	TO SPECIFY A SHORTER TERM, THAT IT IS THE SENSE OF
16	THIS BOARD AND OUR UNDERSTANDING AND THE INTENT OF
17	THE CHAIR THAT THIS WILL BE AN INTERIM APPOINTMENT
18	OF NO MORE THAN 180 DAYS, AND THAT WE ALSO DIRECT
19	THE GOVERNANCE SUBCOMMITTEE TO IDENTIFY TO
20	EXPLORE AND PROPOSE AND REPORT BACK TO THE BOARD
21	WITHIN NO MORE THAN 60 DAYS ANY ADDITIONAL CRITERIA
22	THAT THEY FEEL WOULD BE HELPFUL FOR A SUBSEQUENT
23	CHAIR AND IDENTIFY CANDIDATES WHO WE COULD PROPOSE.
24	VICE CHAIRMAN TORRES: DR. PRIETO, THOSE
25	ARE TWO MOTIONS. SO LET'S PROCEED ON YOUR FIRST

26

1	AMENDMENT, WHICH IS TO SUGGEST THE SENSE OF THE
2	BOARD THAT WERE WE NOT PROHIBITED BY THE
3	CONSTITUTION, WE WOULD HAVE VOTED MR. KLEIN FOR A
4	SIX-MONTH TERM MAXIMUM, CORRECT? IS THAT YOUR
5	MOTION?
6	DR. PRIETO: YES, THAT'S CORRECT.
7	VICE CHAIRMAN TORRES: IS THERE A SECOND
8	TO THAT MOTION?
9	DR. LEVIN: SECOND.
10	CHAIRMAN KLEIN: CAN I EXPRESS MY
11	APPRECIATION FOR THAT MOTION? I DEEPLY APPRECIATE,
12	FRANCISCO, THE BOARD'S RECOGNITION THAT THERE IS A
13	REAL LIMITATION.
14	VICE CHAIRMAN TORRES: I'M THE CHAIRMAN
15	NOW, SO WILL PROCEED ACCORDINGLY. MADAM LANSING,
16	HOW IS THAT AMENDMENT ACCEPTABLE?
17	MS. LANSING: YES, OF COURSE, IT IS.
18	VICE CHAIRMAN TORRES: THAT FIRST
19	AMENDMENT IS ACCEPTABLE. ANY FURTHER DISCUSSION ON
20	THAT FIRST AMENDMENT, SECONDED BY JEANNIE FONTANA?
21	SHE WAS THE SECOND ALREADY. ON THE FIRST MOTION SHE
22	WAS, AND YOU'RE ALSO SECOND ON DR. PRIETO'S
23	AMENDMENT. OKAY.
24	NOW WE HAVE THE MOTION BEFORE US AS AN
25	AMENDMENT. IS THERE FURTHER DISCUSSION BY MEMBERS
	27

1	OF THE BOARD ON THIS FIRST AMENDMENT? THERE BEING
2	NONE, IS THERE PUBLIC COMMENT ON THIS FIRST
3	AMENDMENT? THERE BEING NONE, ALL THOSE IN FAVOR
4	SIGNIFY BY SAYING AYE.
5	(CHORUS OF AYES.)
6	VICE CHAIRMAN TORRES: OPPOSED? ABSTAIN?
7	MOTION CARRIES.
8	DR. PRIETO HAS A SECOND AMENDMENT.
9	MR. SERRANO-SEWELL: SENATOR TORRES, JUST
10	ONE POINT OF PERSONAL PRIVILEGE. WITH REFERENCE TO
11	THE FIRST VOTE, JAMES, CAN YOU ELABORATE ON IT JUST
12	BRIEFLY, PLEASE?
13	MR. HARRISON: YES. FIRST OF ALL, BECAUSE
14	WE HAVE MEMBERS PARTICIPATING BY TELEPHONE, THEY
15	NEED TO REGISTER THEIR VOTES RATHER THAN JUST BY
16	VOICE VOTE. AND THEN WE CAN PROCEED TO A DISCUSSION
17	OF THE NEXT ISSUE, WHICH I'D LIKE TO ADDRESS.
18	VICE CHAIRMAN TORRES: ALL RIGHT. FINE.
19	WILL YOU CALL THE ROLL OF THOSE MEMBERS ON THE
20	PHONE?
21	MS. KING: ROBERT PRICE.
22	DR. PRICE: AYE.
23	MS. KING: FLOYD BLOOM.
24	DR. BLOOM: YES.
25	MS. KING: MICHAEL FRIEDMAN.
	28

1	DR. FRIEDMAN: YES.
2	MS. KING: LEEZA GIBBONS.
3	MS. GIBBONS: YES.
4	MS. KING: SHERRY LANSING.
5	MS. LANSING: YES.
6	VICE CHAIRMAN TORRES: THAT MOTION
7	CARRIES. DID YOU WANT TO PROCEED, MR. HARRISON,
8	BEFORE HE MAKES HIS SECOND MOTION SINCE YOU KNOW
9	WHAT IT IS?
10	MR. HARRISON: I DID. UNFORTUNATELY
11	BECAUSE THAT ITEM IS NOT INCLUDED ON THE AGENDA, THE
12	BOARD CAN'T TAKE ACTION ON IT UNDER BAGLEY-KEENE,
13	BUT CERTAINLY YOU CAN MAKE A REQUEST THAT THE
14	GOVERNANCE SUBCOMMITTEE CONVENE AND THEY CAN TAKE
15	THAT UNDER ADVISEMENT.
16	DR. PRIETO: ON MY SECOND MOTION, YOU
17	MEAN?
18	MS. LANSING: I THINK WE UNDERSTAND.
19	DR. PRIETO: I WANT TO THANK MY BETTERS
20	FOR THEIR PARLIAMENTARY AND PROCEDURAL EXPERTISE.
21	VICE CHAIRMAN TORRES: THAT'S QUITE ALL
22	RIGHT. I'VE BEEN IN WORSE SITUATIONS.
23	LET THE RECORD SHOW THAT THE GOVERNANCE
24	SUBCOMMITTEE HAS ACCEPTED THE RECOMMENDATION, NOT A
25	VOTE, BUT THE RECOMMENDATION AND THE SENSE OF THIS
	20
	29

1	BOARD THAT THEY SHALL PROCEED ACCORDINGLY IN A
2	TIMELY FASHION TO DISCUSS CRITERIA IN ADDITION TO
3	THAT CONSTITUTIONALLY PROVIDED. AND WE HAVE THE
4	CHAIR OF THE SUBCOMMITTEE, AND THAT IS ACCEPTABLE TO
5	YOU, MS. LANSING?
6	MS. LANSING: YES.
7	VICE CHAIRMAN TORRES: ALL RIGHT. SO
8	NOTED.
9	NOW WE GO TO THE MAIN MOTION. IS THERE
10	FURTHER COMMENT ON THE MAIN, THE NOMINATION OF
11	MR. KLEIN AS CHAIR?
12	DR. BRENNER: I KNOW JAMES IS DOING A LOT
13	OF WORK TODAY. I'M SORRY. COULD YOU SAY WHAT THE
14	IMPLICATIONS ARE, WHAT THE CHOICES ARE? IN OTHER
15	WORDS, IF WE VOTE IN FAVOR OF KLEIN, IT'S A SECURE
16	TERM; THAT IF NOT, IF WE VOTE NOT TO VOTE, WHAT THE
17	IMPLICATIONS ARE, WHAT THE IMPLICATIONS FOR
18	GOVERNANCE ARE IF WE DECIDE NOT TO VOTE. AND IF
19	THERE'S A THIRD CHOICE, I'M NOT SMART TO THINK ABOUT
20	IT.
21	MR. HARRISON: THERE'S ONLY CURRENTLY ONE
22	NOMINATION PENDING BEFORE THE BOARD, MR. KLEIN. SO
23	VOTE YES IF YOU WISH TO REELECT HIM; NO IF YOU DON'T
24	WISH TO REELECT HIM; OR YOU MAY ABSTAIN AS WELL.
25	IF MR. KLEIN IS NOT REELECTED, HE WOULD
	30

1	HOLD OVER UNTIL A CONSTITUTIONAL OFFICER PRESUMABLY
2	WOULD BE REQUESTED TO MAKE A NEW NOMINATION, AND THE
3	BOARD WOULD HAVE ANOTHER OPPORTUNITY TO VOTE. DOES
4	THAT MAKE SENSE?
5	MS. LANSING: WELL, YOU HAVE TO SAY HOW
6	MANY VOTES NE NEEDS TO BE REELECTED.
7	MR. HARRISON: A MAJORITY OF THOSE
8	PRESENT.
9	VICE CHAIRMAN TORRES: MAJORITY OF THOSE
10	PRESENT AND VOTING. ANY FURTHER COMMENTS FROM
11	MEMBERS OF THE BOARD ON THE MAIN MOTION? ANY
12	COMMENTS FROM THE PUBLIC ON THE MAIN MOTION? I
13	THINK WE'VE HEARD THAT AS WELL. ALL RIGHT. PLEASE
14	CALL THE ROLL FIRST OF THOSE WHO ARE ON THE PHONE.
15	MS. KING: ACTUALLY I BELIEVE I'M DOING A
16	ROLL CALL VOTE OF EVERYBODY, SO I CAN JUST GO IN
17	ORDER.
18	MS. KING: ROBERT PRICE.
19	DR. PRICE: YES, FOR KLEIN.
20	MS. KING: FLOYD BLOOM.
21	DR. BLOOM: YES.
22	MS. KING: DAVID BRENNER.
23	DR. BRENNER: YES.
24	MS. KING: JACOB LEVIN.
25	DR. LEVIN: YES.
	31

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1		MS. KING: MICHAEL FRIEDMAN.
2		DR. FRIEDMAN: YES FOR MR. KLEIN.
3		MS. KING: LEEZA GIBBONS.
4		MS. GIBBONS: YES.
5		MS. KING: MICHAEL GOLDBERG.
6		MR. GOLDBERG: YES.
7		MS. KING: SAM HAWGOOD.
8		DR. HAWGOOD: YES.
9		MS. KING: SHERRY LANSING.
10		MS. LANSING: YES.
11		MS. KING: FOR THE RECORD, TED LOVE'S VOTE
12	WAS YES.	
13		MS. KING: KEN BURTIS.
14		DR. BURTIS: YES.
15		MS. KING: FRANCISCO PRIETO.
16		DR. PRIETO: YES.
17		MS. KING: CARMEN PULIAFITO.
18		DR. PULIAFITO: YES.
19		MS. KING: ROBERT QUINT.
20		DR. QUINT: YES.
21		MS. KING: JEANNIE FONTANA.
22		DR. FONTANA: YES.
23		MS. KING: DUANE ROTH.
24		MR. ROTH: YES.
25		MS. KING: JOAN SAMUELSON.
		32
		52

1	MS. SAMUELSON: BOB KLEIN.
2	MS. KING: DAVID SERRANO-SEWELL.
3	MR. SERRANO-SEWELL: YES.
4	MS. KING: JEFF SHEEHY.
5	MR. SHEEHY: ABSTAIN.
6	MS. KING: OSWALD STEWARD.
7	DR. STEWARD: YES.
8	MS. KING: ART TORRES.
9	MR. TORRES: YES.
10	MS. KING: JAMES ECONOMOU.
11	DR. ECONOMOU: YES.
12	VICE CHAIRMAN TORRES: THE MOTION PASSES.
13	(APPLAUSE.)
14	VICE CHAIRMAN TORRES: I'D LIKE TO CHAIR
15	THE ELECTION PROCESS FOR BYLAWS VICE CHAIR, IF I
16	MAY.
17	CHAIRMAN KLEIN: ABSOLUTELY.
18	VICE CHAIRMAN TORRES: THE CHAIR WILL
19	ENTERTAIN A MOTION.
20	CHAIRMAN KLEIN: I WOULD LIKE TO SAY ONE
21	THING HERE AGAIN. IT'S A GREAT PRIVILEGE TO SERVE
22	WITH THIS BOARD, INCREDIBLE INDIVIDUALS ON THIS
23	BOARD WHO HAVE DEDICATED SO MUCH OF THEIR LIVES TO
24	THIS INSTITUTION. AND EVEN THOUGH IN MY CANDIDACY
25	STATEMENT I SAID THREE TO SIX MONTHS, I KNOW THAT MY
	33

1	WIFE WILL STAND UP AND APPLAUD IF WE CAN DO IT
2	FASTER. SO WE DEEPLY APPRECIATE THE OPPORTUNITY AND
3	THE SPIRIT OF WHICH THE BOARD IS MOVING THROUGH THIS
4	TRANSITION PROCESS. THANK YOU SO MUCH.
5	VICE CHAIRMAN TORRES: THANK YOU, MR.
6	KLEIN. THE CHAIR WILL ENTERTAIN A MOTION FOR BYLAWS
7	VICE CHAIR.
8	MS. LANSING: I WOULD LIKE TO MOVE DUANE
9	ROTH.
10	MR. SERRANO-SEWELL: SECOND.
11	VICE CHAIRMAN TORRES: MOVED BY BOARD
12	MEMBER LANSING, SECOND BY BOARD MEMBER DAVID
13	SERRANO-SEWELL. IS THERE DISCUSSION BY MEMBERS OF
14	THE BOARD? IS THERE ANY PUBLIC COMMENT?
15	CHAIRMAN KLEIN: I'D LIKE TO MAKE A
16	COMMENT. SO I THINK DUANE HAS BEEN A GREAT MEMBER
17	OF THE TEAM. HE CONTRIBUTES VERY SUBSTANTIALLY TO
18	SOME IMPORTANT LEGISLATION IN CONGRESS. HE'S BEEN A
19	GREAT TEAM MEMBER WITH SENATOR TORRES, WHO, OF
20	COURSE, IS OUR LEADER IN THE STATE LEGISLATURE, WITH
21	THE STATE LEGISLATURE BECAUSE OF HIS INTIMATE
22	KNOWLEDGE THERE. BUT I WOULD JUST LIKE TO SAY THAT
23	DUANE HAS BEEN A VERY FINE CONTRIBUTOR THIS TO BOARD
24	FROM LEGISLATION TO LOAN PROGRAMS, AND HE HAS BEEN A
25	REALLY VITAL AND VIBRANT MEMBER OF THIS BOARD.

34

	BARRISTERS' REPORTING SERVICE
1	MS. LANSING: I WOULD LIKE TO ALSO SAY
2	CAN I SAY SOMETHING?
3	VICE CHAIRMAN TORRES: GO AHEAD, SHERRY.
4	MS. LANSING: I'LL BE BRIEF BECAUSE I KNOW
5	WE'RE GOING TO LOSE THE QUORUM. I THINK DUANE'S
6	BEEN EXTRAORDINARY. I THINK HE'S DONE EXTRAORDINARY
7	WORK IN ALL AREAS, BEEN A CLEAR AND STRATEGIC
8	THINKER, CALM, AND HIGHLY INTELLIGENT, AND A
9	PLEASURE TO WORK WITH.
10	VICE CHAIRMAN TORRES: ANY FURTHER
11	COMMENTS BY MEMBERS OF THE BOARD? MR. GOLDBERG.
12	MR. GOLDBERG: AS CHAIR OF THE FINANCE
13	SUBCOMMITTEE, I WANT TO THANK DUANE FOR HIS
14	EXTRAORDINARY WORK ON DESIGN AND IMPLEMENTATION OF
15	THE LOAN PROGRAM AND HIS CONTINUED WORK, INSIGHT,
16	AND EFFORTS ON BEHALF OF THE CALIFORNIA
17	BIOTECHNOLOGY INDUSTRY.
18	VICE CHAIRMAN TORRES: THANK YOU, MR.
19	GOLDBERG. ANY FURTHER COMMENTS FROM MEMBERS OF
20	THE
21	MS. SAMUELSON: I JOIN IN THE COMMENTS,
22	ALL THE COMMENTS UP TO NOW FOR DUANE INDIVIDUALLY
23	AND FOR THIS TEAM OF TORRES/ROTH AND THE
24	ACCOMPLISHMENTS WE'VE HAD SINCE THAT TEAM CAME INTO
25	BEING.
	25

35

1	VICE CHAIRMAN TORRES: ANY COMMENTS FROM
2	THE PUBLIC? MR. DON REED.
3	MR. REED: I'D LIKE TO ADD TO MY SON'S
4	COMMENTS ON DUANE ROTH. NOT ONLY IS HE A STAUNCH
5	ADVOCATE FOR THE PATIENT ADVOCATES, BUT ALSO HE
6	REPRESENTS THE PEOPLE WHO WILL BRING THE CURES
7	DIRECTLY TO THE PATIENTS. THE IDEAS WILL BE
8	DEVELOPED BY SCIENTISTS, BUT IT WILL BE THE
9	BUSINESSES WHO MAKE THEM REAL. AND WE THANK YOU
10	IMMENSELY FOR THAT. WHENEVER I GET CONFUSED ON SOME
11	OF THE INTELLECTUAL PROPERTY ISSUES, I ALWAYS WAIT
12	FOR HIM TO STRAIGHTEN THINGS OUT, AND HE ALWAYS
13	DOES. THANK YOU VERY MUCH.
14	VICE CHAIRMAN TORRES: ANY FURTHER
15	COMMENTS FROM THE BOARD OR THE PUBLIC? I WAS REMISS
16	IN ASKING MR. ROTH TO MAKE A STATEMENT.
17	MR. ROTH: I'M TOTALLY EMBARRASSED HERE,
18	SO I WILL NOT MAKE A STATEMENT.
19	VICE CHAIRMAN TORRES: I WANT TO EMBARRASS
20	YOU FURTHER. ON MARCH 9TH, WHEN THIS BOARD CREATED
21	THIS MARRIAGE BETWEEN A REPUBLICAN AND A DEMOCRAT,
22	FEW PEOPLE THOUGHT WE WOULD GET ALONG. AND NO ONE
23	COULD HAVE BEEN FURTHER FROM THE TRUTH. THE BOARD
24	IN ITS INFINITE WISDOM PUT US TOGETHER. AND I
25	BELIEVE WE'VE MADE AN INCREDIBLE TEAM. I WOULD
	26

36

1	APPRECIATE SUPPORTING DUANE AS WELL.
2	SO I THINK WE CAN DO IT BY ACCLIMATION.
3	ALL THOSE IN FAVOR OF DUANE ROTH CONTINUING AS
4	BYLAWS VICE CHAIRMAN
5	MS. LANSING: YEA.
6	VICE CHAIRMAN TORRES: SIGNIFY BY
7	SAYING AYE.
8	(CHORUS OF AYES.)
9	VICE CHAIRMAN TORRES: THOSE OPPOSED?
10	ABSTENTIONS? THE MOTION CARRIES.
11	MS. KING: ROBERT PRICE.
12	DR. PRICE: YES.
13	MS. KING: FLOYD BLOOM.
14	DR. BLOOM: YES.
15	MS. KING: MICHAEL FRIEDMAN.
16	DR. FRIEDMAN: YES.
17	MS. KING: LEEZA GIBBONS.
18	MS. GIBBON: YES.
19	MS. KING: AND SHERRY LANSING.
20	MS. LANSING: YES.
21	MS. KING: ALL THOSE VOTES WERE YES, SO IT
22	SOUNDS LIKE YOU WERE CORRECT. THE MOTION CARRIES.
23	VICE CHAIRMAN TORRES: THE MOTION CARRIES
24	UNANIMOUSLY. CONGRATULATIONS, MR. VICE CHAIR ROTH.
25	MR. ROTH: THANK YOU.
	37

37

(APPLAUSE.)

1

2 CHAIRMAN KLEIN: I'D LIKE TO SAY THAT, AS 3 I WAS CHAIRING OR PARTICIPATING IN THE VICE CHAIR'S 4 ELECTION, I DIDN'T HAVE A CHANCE TO MAKE A COMMENT. 5 AND I WOULD LIKE TO SAY TO SENATOR TORRES THAT IN 6 THE TRENCHES EVERY DAY WITH THE UNBELIEVABLE, AND I 7 MEAN UNBELIEVABLE, ASK HARRISON HOW UNBELIEVABLE 8 THEY ARE, QUESTIONS AND ISSUES THAT COME UP EVERY 9 DAY, YOU'RE THERE IN THE TRENCHES. YOU'VE GOT 10 PHENOMENAL INSIGHT AND GUIDANCE AND GREAT 11 CONTRIBUTIONS TO SOLVING EVERY PROBLEM. AND I 12 REALLY DEEPLY APPRECIATE YOUR DEEP INVESTMENT FULL 13 TIME IN THE VICE CHAIR'S POSITION. AND THAT 14 CONTRIBUTION WILL NEVER BE FULLY APPRECIATED UNTIL 15 PEOPLE UNDERSTAND THE FULL RANGE OF CHALLENGES WE 16 FACE, WHETHER IT'S THE NIH HAS JUST TAKEN AN ACTION 17 OR THERE'S A COURT DECISION THAT STOPPED EMBRYONIC 18 STEM CELL RESEARCH AROUND THE NATION, OR WE'RE 19 TRYING TO CORRECT THE CASH FLOW CALCULATION THAT 20 CAME TO US AND WE HAVE TO LOOK AT THREE YEARS OF FIGURES AND REALLY MAKE SURE WE'RE INFORMING THE 21 22 BOARD PROPERLY AND GET THE SYSTEM BACK ON TRACK. 23 HE'S ALWAYS BEEN THERE, AND I DIDN'T HAVE A CHANCE 24 TO SAY THAT EARLIER. THANK YOU. THANK YOU, 25 SENATOR.

38

1	MS. LANSING: I THINK THAT EVERY ONE OF US
2	AROUND THE TABLE IS SO GRATEFUL TO YOU, ART, FOR
3	EVERYTHING THAT YOU HAVE DONE. AND I THINK WE WERE
4	ABLE TO SAY WHEN YOU WEREN'T IN THE ROOM. SO I
5	THINK I SPEAK FOR ALL OF US IN SAYING YOU'VE BEEN
6	EXTRAORDINARY IN ALL OF YOUR ACCOMPLISHMENTS FOR US.
7	AND YOU'VE BEEN ALSO A TOTAL JOY TO WORK WITH. AND
8	YOUR INTEGRITY AND THE WAY THAT YOU HANDLE
9	EVERYTHING IS SOMETHING THAT ALL OF US ADMIRE.
10	VICE CHAIRMAN TORRES: MOST PEOPLE DON'T
11	KNOW, SHERRY, HOW MANY YEARS YOU AND I HAVE WORKED
12	TOGETHER. IT'S A PLEASURE TO WORK WITH YOU IN THIS
13	NEW ARENA. THANK YOU, LOVE.
14	CHAIRMAN KLEIN: ALL RIGHT. THE ONE OTHER
15	ITEM ON THE AGENDA, I THINK, CAN BE DEFERRED. AND
16	THERE IS A RECEPTION AT THE STEM CELL BUILDING. WE
17	NEED I THINK MELISSA KING NEEDS TO MAKE A POINT.
18	MS. KING: WE ACTUALLY HAVE THREE OTHER
19	ITEMS ON THE AGENDA. AS YOU WERE SAYING, THOUGH,
20	NONE OF THOSE WILL BE CONSIDERED TONIGHT. WE WILL
21	DEFER THOSE TO THE NEXT MEETING, EACH OF THEM FOR A
22	DIFFERENT REASON.
23	WE DO HAVE A NUMBER OF MEMBERS OF THE
24	AUDIENCE THAT HAVE JOINED US AS PATIENT ADVOCATES
25	AND WOULD LIKE TO MAKE COMMENTS. AND I'M WONDERING
	39

BARRISTERS '	REPORTING	SERVICE
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1	IF THIS IS THE RIGHT TIME FOR THAT.
2	CHAIRMAN KLEIN: I THINK ABSOLUTELY.
3	THOSE TWO OTHER ITEMS, I THINK, WERE EXTRAORDINARY
4	ITEMS, WHICH WE HAVEN'T VOTED ON.
5	WOULD THE PATIENT ADVOCATES OTHER
6	PATIENT ADVOCATES WHO WOULD LIKE TO MAKE A STATEMENT
7	DO SO NOW?
8	MS. JENKINS: GOOD AFTERNOON. I'M CARROLL
9	JENKINS, EXECUTIVE DIRECTOR OF CYSTIC FIBROSIS
10	RESEARCH, INCORPORATED. WE'RE A NONPROFIT OF 36
11	YEARS BASED IN CALIFORNIA AND SERVING THE U.S.
12	THANK YOU FOR ALLOWING US TO BE HERE TODAY. THANK
13	YOU ALL FOR THE WORK THAT YOU DO TO IMPROVE THE
14	QUALITY OF LIFE AND FUNDING FOR A CURE FOR MANY
15	CHRONIC DISEASES.
16	CYSTIC FIBROSIS IS THE GENETIC DISEASE
17	WHICH IS THE LEADING CAUSE OF DEATH AS A GENETIC
18	DISEASE IN THE UNITED STATES. OVER ONE IN 31 ARE A
19	SILENT CARRIER OF THIS DISEASE. AS I LOOK AROUND
20	THE ROOM, THAT MEANS A PERSON HERE MAY BE A SILENT
21	CARRIER OF CF AND NOT KNOW THAT. IF TWO CARRIERS
22	HAVE A CHILD, THERE'S A ONE IN FOUR CHANCE THE CHILD
23	WILL HAVE CF.
24	CYSTIC FIBROSIS IS A CRIPPLING DISEASE
25	PHYSICALLY, EMOTIONALLY. IT AFFECTS THE WHOLE
	40

1	FAMILY IF THEY TRY TO COPE. IT CAN COST A PATIENT A
2	QUARTER OF A MILLION DOLLARS TO MAINTAIN HEALTHY
3	LIFE AS POSSIBLE IN A SINGLE YEAR. IT'S VERY
4	EXPENSIVE. THIRTY-FIVE YEARS AGO PREDICTED LIFE
5	EXPECTANCY WAS ELEVEN. THERE STILL IS NO CURE.
6	CHILDREN STILL DIE YOUNG. PEOPLE WITH CYSTIC
7	FIBROSIS OFTEN DIE OF LUNG DISEASE. THICK MUCUS
8	BUILDS UP THAT FILLS THE LUNGS AND HARBORS
9	PATHOGENS. INFECTED LUNGS LOSE ELASTICITY.
10	EVENTUALLY THEY DIE OF SOMETHING AKIN TO PNEUMONIA.
11	THE DIGESTIVE SYSTEM CAN BE VERY IMPACTED, LEADING
12	TO SUDDENLY INTESTINAL SURGERY. SINUSES, THE LIVER,
13	THE BONES, AND ON. CF TAKES A HEAVY TOLL.
14	CFRI SUPPORTS CYSTIC FIBROSIS RESEARCH.
15	HERE IN CALIFORNIA WE SUPPORT PROJECTS AT STANFORD,
16	UCSF, UC BERKELEY, UC DAVIS, UC SAN DIEGO, AND SAN
17	DIEGO STATE UNIVERSITY. WE WERE ADVOCATES OF PROP
18	71 WELL BEFORE IT TOOK ITS FINAL SHAPE. WE STILL
19	HAVE NO CURE. WE ASK FOR YOUR SUPPORT AND
20	PARTNERSHIP.
21	THE LIFE EXPECTANCY FOR CF'ERS IS NOW 37
22	INSTEAD OF 11. IT'S NOT GOOD ENOUGH. SEVERAL
23	PATIENTS ARE TODAY AT STANFORD. THEY MAY BE
24	AWAITING LUNG TRANSPLANTS, A LAST RESORT TO EXTEND
25	LIFE. THEY MAY BE ON THEIR FOURTH STAY FOR THE
	41

1	
1	YEAR. THEY MAY BE ON 24 AND SEVEN OXYGEN.
2	MY STEPSON ALEX HAS CYSTIC FIBROSIS.
3	SEEING MY STEPSON IN THE HOSPITAL TWO DAYS AFTER HIS
4	HONEYMOON ON THE COAST WAS A GRIPPING EXPERIENCE.
5	HE WAS HELICOPTERED WITH HIS WIFE TO SANTA ROSA AND
6	THEN BY HELICOPTER TO SACRAMENTO. HE WAS ON A FINE
7	EDGE OF LIFE AND DEATH. HIS BLEEDING LUNGS WERE
8	FINALLY CAUTERIZED, A PAINFUL EXPERIENCE. TODAY
9	HE'S LEADING A PRODUCTIVE LIFE.
10	PLEASE TARGET SOME OF YOUR FUNDING FOR
11	CYSTIC FIBROSIS. PROGRESS MADE IN THIS DISEASE WILL
12	UNLOCK SCIENCE FOR OTHER CURES. ON BEHALF OF ALEX
13	AND SO MANY WHO ARE SUFFERING, AND ON BEHALF OF MANY
14	WHO WILL BE BORN WITH CYSTIC FIBROSIS, THANK YOU
15	VERY MUCH.
16	CHAIRMAN KLEIN: THANK YOU FOR YOUR
17	ELOQUENT STATEMENT. THANK YOU. YOUR ELOQUENT
18	STATEMENT IS AN INSPIRATION TO ALL OF US.
19	IS THERE ADDITIONAL INDIVIDUALS IN THE
20	AUDIENCE? IS IT SUPPLEMENTARY TO CYSTIC FIBROSIS?
21	PARKINSON'S. FABULOUS. SO COULD YOU DO WITHIN FIVE
22	MINUTES? USUALLY IT'S THREE, BUT WE'RE GOING TO TRY
23	AND GET YOU INTO FIVE MINUTES.
24	MS. CHAVEZ: THANK YOU FOR THE OPPORTUNITY
25	TO SPEAK TODAY. MY NAME IS MARIA CHAVEZ, AND I AM
	42
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1	WITH THE PARKINSON'S INSTITUTE LOCATED HERE IN
2	SUNNYVALE.
3	WE SEE THE EFFECT OF PARKINSON'S DISEASE
4	IN OUR DAILY LIVES WORKING AT THE INSTITUTE. WE
5	WOULD LIKE TO THANK THE MEMBERS OF THIS COMMITTEE
6	FOR THE SUPPORT WE HAVE RECEIVED FROM CIRM FOR OUR
7	STEM CELL RESEARCH.
8	STEM CELL RESEARCH IS THE LARGEST HOPE WE
9	SEE FOR SOLVING AND BRINGING BETTER TREATMENTS FOR
10	PARKINSON'S DISEASE. BY GIVING SKIN CELL SAMPLES TO
11	CREATE A STEM CELL MODEL FOR PARKINSON'S IN A DISH
12	FOR STUDYING DISEASE MECHANISMS AND DRUG SCREENING
13	OUR PATIENTS CAN BECOME ACTIVELY INVOLVED IN THIS
14	TRANSLATIONAL RESEARCH. AND ONE OF THE PATIENTS
15	TOLD ME RECENTLY, BY PARTICIPATING IN RESEARCH, I
16	FEEL LIKE I'M ACTUALLY STRIKING BACK AT THIS
17	DISEASE.
18	IT'S BEEN 60 YEARS SINCE THE DISCOVERY OF
19	LEVODOPA, THE GOLD STANDARD FOR TREATMENT OF
20	PARKINSON'S DISEASE. AND SINCE THAT TIME, OUR
21	PATIENTS FEEL AS THOUGH RESEARCH HAS BEEN STALLED AS
22	THOUGH THERE HAS BEEN NO EFFECTIVE TREATMENTS,
23	THERE'S NO CURE, AND RESEARCH HAS NOT MOVED FORWARD.
24	WITH 1.5 MILLION PEOPLE AFFECTED IN THE
25	U.S., IT THE SECOND MOST COMMON NEUROLOGICAL
	43

43

1	CONDITION BEHIND ALZHEIMER'S. WE SEE STEM CELL
2	RESEARCH AS A GOLDEN OPPORTUNITY AND OFFERS THE
3	POTENTIAL TO ALLEVIATE OR END A DISEASE THAT BRINGS
4	WITH IT SO MANY LOSSES, LOSS OF MOVEMENT, LOSS OF
5	FREEDOM, LOSS OF THE ABILITY TO CONTROL ONE'S BODY.
6	STEM CELL RESEARCH OFFERS TRUE HOPE THAT
7	FINALLY WE HAVE TURNED THE CORNER AND THERE WILL BE
8	A SIGNIFICANT STEP MADE IN THE TREATMENT OF
9	PARKINSON'S DISEASE. FOR OUR INSTITUTE BEING FUNDED
10	BY CIRM HAS BEEN VERY BENEFICIAL AS MORE THAN A
11	SIMPLE FINANCIAL SUPPORT. BECAUSE OF YOUR FUNDING,
12	YOU'VE ACTUALLY OPENED DOORS TO US TO HAVING GREAT
13	SCIENTIFIC IDEAS AND TO ALLOW OUR HYPOTHESES TO BE
14	EXPLORED. BECAUSE OF OUR FUNDING, WE'VE ACTUALLY
15	BEEN ABLE TO ESTABLISH COLLABORATIONS WITH OTHER
16	INSTITUTIONS. WITH CORPORATE PARTNERS WE'VE
17	ACTUALLY BEEN ABLE TO TAKE OUR RESEARCH AND WORK
18	WITH THEM. AND THIS IS ACTUALLY HELPING US QUICKLY
19	IMPLEMENT THIS RESEARCH FOR THE BENEFIT OF OUR
20	PATIENTS.
21	CHAIRMAN KLEIN: THANK YOU. THANK YOU
22	VERY MUCH.
23	MR. FRIEDMAN: I'LL ADD ONE MINUTE. MY
24	NAME IS JONATHAN FRIEDMAN. I'M THE DEVELOPMENT
25	DIRECTOR AT THE PARKINSON'S INSTITUTE. I'M A FAIRLY
	44

1	NORMAL PERSON, BUT I COME FROM AN ABNORMAL FAMILY.
2	MY BROTHER HAS PARKINSON'S DISEASE, MY OTHER
3	BROTHER'S WIFE HAS PARKINSON'S DISEASE, MY MOTHER
4	HAD PARKINSON'S DISEASE BEFORE SHE DIED.
5	BECAUSE OF MY RECENT INVOLVEMENT WITH THE
6	PARKINSON'S INSTITUTE, I'VE DONE SOME OF THE
7	CELLULAR TESTING THAT OUR STEM CELL RESEARCH
8	DEPARTMENT IS DOING. AND WE FOUND OUT THAT MY
9	BROTHER WHO HAS PARKINSON'S HAS THE LURK 2 MUTATION,
10	WHICH MAKES YOU MORE PRONE TO HAVE PARKINSON'S
11	DISEASE. WE FOUND THAT MY OTHER BROTHER WHO'S OLDER
12	HAS THE MUTATION AS WELL. OBVIOUSLY MY MOTHER HAD
13	THE MUTATION, AND SHE PASSED IT ON. MY OTHER
14	BROTHER DOES NOT HAVE PARKINSON'S DISEASE YET. I
15	DODGED THE BULLET. I DON'T HAVE THE MUTATION. BUT
16	I SPEAK ON BEHALF OF MY FAMILY, AND I SPEAK ON
17	BEHALF OF OTHER FAMILIES, AND I SPEAK ON BEHALF OF
18	MY NEPHEWS AND NIECES.
19	I THINK THAT IF WE CAN SOLVE THE PROBLEM
20	THROUGH STEM CELL RESEARCH, SIGNIFICANT CHANGES WILL
21	OCCUR IN THE FUTURE WITH PEOPLE IN MY FAMILY AND
22	PEOPLE IN THE MILLIONS OF FAMILIES AROUND THE
23	COUNTRY AND AROUND THE WORLD WHO SUFFER FROM
24	PARKINSON'S. THANK YOU VERY MUCH.
25	CHAIRMAN KLEIN: THANK YOU. AND EIGHT
	45

1	YEARS AGO I MET WITH YOUR EXECUTIVE STAFF. IT'S
2	REMARKABLE THE RESEARCH YOU'VE DONE OVER THAT
3	PERIOD. MAY I ASK YOU. THE WORK AT STANFORD THAT'S
4	BEING DONE WITH BLAKE BYERS, YOU SUPPLIED THE CELL
5	LINES; IS THAT CORRECT?
6	MS. CHAVEZ: YES. IN FACT, ONE OF THE
7	GREAT THINGS THAT WE'VE BEEN ABLE TO DO BECAUSE
8	WE'RE A CLINICAL CENTER IS THAT WE HAVE RIGHT NOW, I
9	BELIEVE, THE MOST SOURCES OF PARKINSON'S STEM CELL
10	LINES GOING. AND BECAUSE OF CIRM, WE'RE ACTUALLY
11	ABLE TO SHARE THOSE STEM CELL LINES OUT WITH OTHER
12	INSTITUTIONS TO INCREASE THE COLLABORATIVE EFFORTS.
13	SO WE'RE WORKING ON THE GRANT THAT WE
14	RECEIVED FROM CIRM WAS A COLLABORATIVE GRANT WITH
15	STANFORD, BUT THE CORPORATE PARTNERS WE HAVE AND
16	SOME OF THE OTHER RESEARCH IS INVOLVING ACTUALLY
17	SHARING OF THOSE STEM CELL LINES.
18	CHAIRMAN KLEIN: JOAN SAMUELSON, WOULD YOU
19	LIKE TO MAKE A STATEMENT OF ANY KIND, COMMENT?
20	MS. SAMUELSON: I WAS GOING TO MAKE IT A
21	WHILE AGO, AND THEN I THOUGHT I WOULD DEFER IN THE
22	INTEREST OF TIME. NOW I CAN'T HELP IT. WHAT I WAS
23	THINKING EARLIER DURING THE PRESENTATION ON CYSTIC
24	FIBROSIS IS THAT I HAVE A DEAR FRIEND WHO'S 20 YEARS
25	OLD AND HAS CF. HER MOTHER IS ONE OF MY VERY BEST
	46

46

1	DEAR FRIENDS.
2	AND THEN ALONG COMES THIS OTHER
3	PRESENTATION ABOUT A DISEASE I KNOW WELL. AND IT
4	MAKES ME THINK ABOUT PRIORITIZING OF DISEASES, AND
5	THAT THAT WILL BE SOMEWHERE ON OUR AGENDA FOR
6	DISCUSSION, MAYBE ACTION. I HAVE TO THINK, AM I
7	GOING TO HAVE TO CHOOSE BETWEEN CF AND PARKINSON'S?
8	IT MAKES ME WANT TO HAVE A BETTER SOLUTION AS PART
9	OF OUR FUNDING STRATEGIES. I DON'T KNOW IF THERE'S
10	A BETTER ONE, BUT I HOPE WE WILL THINK VERY HARD AND
11	CREATIVELY ABOUT IT.
12	THANK YOU TO ALL OF YOU FOR YOUR
13	PRESENTATIONS. THEY DO AN ENORMOUS AMOUNT FOR US.
14	THEY KEEP US ON OUR TOES, AND THEY KEEP OUR HEARTS
15	OPEN AS PAINFUL AS THAT IS. THANK YOU.
16	CHAIRMAN KLEIN: DO WE HAVE ANOTHER
17	STATEMENT HERE?
18	MS. KING: WE DO. I JUST WANT TO LET THE
19	BOARD KNOW THAT THIS GENTLEMAN IS HERE TO MAKE A
20	PUBLIC COMMENT WITH REGARD TO ONE OF THE AGENDA
21	ITEMS THAT WE ARE DEFERRING TO ANOTHER MEETING. BUT
22	SINCE HE TOOK THE TIME TO BE HERE, I'M HOPING THAT
23	THE BOARD IS OKAY HEARING THAT COMMENT NOW.
24	CHAIRMAN KLEIN: THANK YOU VERY MUCH.
25	MR. FISCHER-COLBRIE: I'LL BE BRIEF. I
	47

1	JUST WANT TO MAKE A COMMENT REGARDING SOMETHING I
2	THINK THAT WILL HELP ALL THE PATIENT ADVOCACY
3	GROUPS. MY NAME IS MARK FISCHER-COLBRIE. I'M A
4	VOLUNTEER WITH THE JUVENILE DIABETES RESEARCH
5	FOUNDATION, FORMER CHAPTER PRESIDENT FOR THE GREATER
6	BAY AREA, BUT ALSO TODAY TITLE OF VICE PRESIDENT OF
7	RESEARCH INFORMATION.
8	IN THAT ROLE MY JOB FUNCTION IS TO FIND
9	THE MOST EFFICIENT WAYS OF COMMUNICATING VERY DENSE
10	SCIENTIFIC KNOWLEDGE TO THE GREATER BAY AREA CHAPTER
11	COMMUNITY FOR GETTING INFORMATION ABOUT THE PROGRESS
12	ABOUT RESEARCH ON TYPE 1 DIABETES. IN THAT CONTEXT
13	I WAS PRIVILEGED TO BE OFFERED THE OPPORTUNITY AS A
14	PATIENT ADVOCATE TO ATTEND THE ANNUAL MEETING OF THE
15	STEM CELL CONFERENCE.
16	I JUST WANTED TO LOBBY FOR THAT TO BE
17	SOMETHING TO BE CONTINUED FOR THE FUTURE FOR OTHERS
18	AS WELL. AND THE OTHER PEOPLE WHO HAVE BEEN IN
19	ATTENDANCE AT THAT MEETING FOUND IT TO BE EXTREMELY
20	EFFECTIVE, VERY INFORMATIVE, VERY HELPFUL TO BE ABLE
21	TO UNDERSTAND THE FACT THAT THERE'S AN ENTIRE
22	COMMUNITY BEING DEVELOPED AND CREATED OF BUSINESSES,
23	ACADEMIA, AND PATIENT ADVOCATES TO HELP FURTHER THE
24	RESEARCH ACROSS THE BOARD.
25	SO WANT TO COMPLIMENT THAT CONFERENCE AND
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48

1	THANK THE BOARD FOR THAT OPPORTUNITY AND HOPE THAT
2	THAT CONTINUES IN THE FUTURE. SO THANK YOU VERY
3	MUCH.
4	CHAIRMAN KLEIN: THANK YOU. THIS IS THE
5	ISSCR ANNUAL MEETING THAT HE'S REFERRING TO. AND
6	ONE OF THE ITEMS BEING DEFERRED IS TO CONTINUE THAT
7	PROGRAM. JEFF SHEEHY WAS INSTRUMENTAL IN GETTING
8	THAT APPROVED INITIALLY. AND IT'S THE HOPE THAT WE
9	CAN ADDRESS THAT IN THE NEXT MEETING. LAST YEAR WE
10	WERE ABLE TO SEND PATIENT ADVOCATES, SOME BRIDGES
11	SCHOLARS, AND JUNIOR FACULTY ON CIRM GRANTS WHERE
12	THERE WASN'T SUFFICIENT REACHDOWN IN THE TRAVEL
13	BUDGETS TO ALLOW THOSE INDIVIDUALS WHO ARE MAKING
14	THE DECISION ABOUT WHERE TO DEDICATE THEIR LIFE TO
15	GO TO THE ISSCR CONFERENCE AS AN INSPIRATIONAL,
16	MOTIVATIONAL POINT THAT CONTRIBUTES TO THEIR
17	RESEARCH EVERY DAY. SO THANK YOU VERY MUCH.
18	MR. FISCHER-COLBRIE: THANK YOU.
19	CHAIRMAN KLEIN: I THINK THAT JOAN.
20	MS. SAMUELSON: I'D LIKE TO MAKE A BRIEF
21	STATEMENT THAT I WOULD HAVE MADE EARLIER IF I MAY.
22	CHAIRMAN KLEIN: ALL RIGHT.
23	MS. SAMUELSON: IT CONCERNS JEFF. I WOULD
24	HAVE SAID THIS EARLIER, BUT I WAS HAVING A GREAT
25	DEAL OF TROUBLE MOVING AND DIDN'T. BUT I WOULD JUST
	49

1	LIKE TO SAY THAT JEFF HAS SERVED US SO VERY WELL
2	SINCE THE BEGINNING OF THIS ENTITY. WE OWE HIM A
3	LOT. I LOVE AND RESPECT HIM AS A COLLEAGUE AND A
4	FRIEND. AND I GREATLY APPRECIATE HIS CONTRIBUTIONS,
5	INCLUDING THE ONES THAT HE FELT HE NEEDED TO MAKE
6	CONCERNING THESE AGENDA ITEMS. AND I KNOW WE'LL
7	HAVE JEFF WITH US, I CERTAINLY HOPE WE WILL, FOR AS
8	LONG AS WE'RE WORKING UNTIL WE COMPLETELY SUCCEED
9	BECAUSE WE NEED HIS TALENT.
10	CHAIRMAN KLEIN: THANK YOU VERY MUCH. AND
11	THANK YOU, JEFF.
12	SO COULD THE STAFF TELL US IF A PERSON
13	SHOW OF HANDS. HOW MANY BOARD MEMBERS CAN SPEND A
14	FEW MINUTES OVER AT THE STANFORD STEM CELL INSTITUTE
15	THAT WE CONTRIBUTED 43 MILLION TO? I MIGHT POINT
16	OUT THAT THIS \$200 MILLION FACILITY WAS COMPLETED ON
17	TIME WITH NO NET CHANGE ORDERS, SOMETHING THAT IS
18	EXTRAORDINARY. I THINK UC IRVINE ACTUALLY WAS ABLE
19	TO GET THE CONTRACTORS TO ADD A FLOOR, WHICH IS
20	EXEMPLARY. AND DR. PULIAFITO HAD SIMILAR FEATS.
21	IT'S EXTRAORDINARY WHAT THESE INSTITUTIONS ARE
22	DOING.
23	AND I HAD THE PRIVILEGE OF BEING AT THE
24	UCLA, USC, AND THE UC IRVINE, AS WELL AS THE UC
25	DAVIS OPENINGS, SO I CAN TELL YOU IT'S TREMENDOUSLY
	50

1	INSPIRING, AND THIS IS A GREAT CHANCE TO GET A QUICK
2	LOOK AT THIS BUILDING.
3	HOW MANY BOARD MEMBERS WOULD BE GOING OVER
4	THERE OR NEED RIDES? I'M GOING. FIVE BOARD
5	MEMBERS. OKAY. AND THE MEMBERS OF THE PUBLIC,
6	INCLUDING THE PATIENT ADVOCATES THAT JUST SPOKE, ARE
7	INVITED OVER TO THIS. CIRM IS CONTRIBUTING ITS
8	FUNDS TO COVER ITS PORTION OF IT, WHICH INCLUDES THE
9	PUBLIC. SO THE PUBLIC CAN GO TO THIS AS WELL. IT'S
10	AT THE NEW STEM CELL BUILDING NEAR THE HOSPITAL.
11	WITH THAT, I THINK WE WILL ADJOURN. AND I
12	THANK YOU ALL VERY MUCH.
13	(THE MEETING WAS THEN ADJOURNED AT
14	06:01 P.M.)
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24	
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	1072 BRISTOL STREET, COSTA MESA, CALIFORNIA 92626

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 WEDNESDAY, DECEMBER 15, 2010, 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 BRISTOL STREET SUITE 100 COSTA MESA, CALIFORNIA (714) 444-4100