

BETH C. DRAIN, CA CSR NO. 7152

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: VIA ZOOM

DATE: FEBRUARY 15, 2022
10 A.M.

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

FILE NO.: 2022-08

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I N D E X

ITEM DESCRIPTION	PAGE NO.
OPEN SESSION	
1. CALL TO ORDER	3
2. ROLL CALL	3
CLOSED SESSION	4
3. DISCUSSION OF PERSONNEL (EVALUATION OF PRESIDENT/CEO COMPENSATION) (GOVERNMENT CODE SECTION 11126(A); HEALTH & SAFETY CODE SECTION 125290.30(F)(3)(D).)	
DISCUSSION ITEMS	
4. PUBLIC COMMENT	NONE
5. ADJOURNMENT	6

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FEBRUARY 15, 2022; 10:00 A.M.

CHAIRMAN GASSON: WELCOME TO THE MEMBERS
OF THE GOVERNANCE SUBCOMMITTEE. MARIA, WOULD YOU
CALL THE ROLL PLEASE.

MS. BONNEVILLE: KIM BARRETT.

DR. BARRETT: HERE.

MS. BONNEVILLE: DAN BERNAL. GEORGE
BLUMENTHAL.

DR. BLUMENTHAL: HERE.

MS. BONNEVILLE: LINDA BOXER.

DR. BOXER: PRESENT.

MS. BONNEVILLE: ELENA FLOWERS.

DR. FLOWERS: PRESENT.

MS. BONNEVILLE: JUDY GASSON.

DR. GASSON: HERE.

MS. BONNEVILLE: STEVE JUELSGAARD.

MR. JUELSGAARD: HERE.

MS. BONNEVILLE: LINDA MALKAS.

DR. MALKAS: HERE.

MS. BONNEVILLE: ADRIANA PADILLA.

DR. PADILLA: HERE.

MS. BONNEVILLE: JONATHAN THOMAS.

CHAIRMAN THOMAS: HERE.

MS. BONNEVILLE: ART TORRES.

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1 MR. TORRES: HERE.

2 MS. BONNEVILLE: KRISTINA VUORI.

3 DR. VUORI: HERE.

4 MS. BONNEVILLE: WE HAVE A QUORUM.

5 DR. GASSON: THANK YOU VERY MUCH, MARIA.

6 SINCE THE TOPIC FOR TODAY'S CONVERSATION
7 IS EXECUTIVE COMPENSATION, I'D LIKE TO ASK KEVIN TO
8 TAKE US INTO CLOSED SESSION PLEASE.

9 DR. MARKS: MEMBERS OF THE GOVERNANCE
10 SUBCOMMITTEE AND THE GENERAL PUBLIC, AT THIS POINT
11 WE WILL BE MOVING INTO A CLOSED SESSION PURSUANT TO
12 GOVERNMENT CODE SECTION 11126(A) AND HEALTH AND
13 SAFETY CODE SECTION 125290.30(F)(3)(D).

14 DR. GASSON: THANK YOU, KEVIN.

15 MS. BONNEVILLE: DOUG, CAN YOU START
16 GETTING EVERYONE INTO CLOSED SESSION, INTO THE
17 BREAKOUT ROOM? SO IF EVERYONE WILL, THOSE OF YOU
18 WHO POPPED UP ON YOUR SCREEN TO JOIN.

19 (THE SUBCOMMITTEE THEN WENT INTO CLOSED
20 SESSION, NOT REPORTED, NOR HEREIN TRANSCRIBED. AT
21 THE CONCLUSION OF THE CLOSED SESSION, THE FOLLOWING
22 WAS THEN HEARD IN OPEN SESSION:)

23 DR. GASSON: DO WE HAVE EVERYBODY?

24 MS. BONNEVILLE: YES.

25 DR. GASSON: OKAY. KEVIN, WE ARE BACK IN

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1 OPEN SESSION.

2 DR. MARKS: WE ARE BACK IN OPEN SESSION.
3 AND MY ASSUMPTION IS NO DECISIONS WERE TAKEN IN THE
4 CLOSED SESSION.

5 DR. GASSON: THAT IS CORRECT.

6 DR. MARKS: THANK YOU.

7 DR. GASSON: ARE THERE ANY COMMENTS FROM
8 THE PUBLIC, MARIA?

9 MS. BONNEVILLE: THERE ARE NO MEMBERS OF
10 THE PUBLIC WITH THEIR HANDS RAISED.

11 DR. GASSON: OKAY. ARE THERE ANY OTHER
12 COMMENTS FROM THE MEMBERS OF THE COMMITTEE? IF NOT,
13 I BELIEVE WE CAN ADJOURN THIS MEETING.

14 MS. BONNEVILLE: THANKS, EVERYONE.

15 (THE MEETING WAS THEN CONCLUDED.)
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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 VIRTUAL PROCEEDINGS BEFORE THE GOVERNANCE SUBCOMMITTEE OF THE INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE IN THE MATTER OF ITS REGULAR MEETING HELD ON FEBRUARY 15, 2022, 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
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