

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: APRIL 4, 2016
1 P.M.

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

BRS FILE NO.: 98473

BARRISTERS' REPORTING SERVICE

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ITEM DESCRIPTION	PAGE NO.
1. CALL TO ORDER	3
2. ROLL CALL	3
3. CONSIDERATION OF PROPOSED AMENDMENT TO INCREASE CONTRACT AMOUNT FOR THE MITCHEL GROUP FY 2015-2016	3
4. DISCUSSION OF SUMMARY OF EXTERNAL CONTRACTS AND INTERAGENCY AGREEMENTS.	5
5. PUBLIC COMMENT.	NONE

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APRIL 4, 2016; 1 P.M.

CHAIRMAN TORRES: MARIA, WILL YOU PLEASE
CALL THE ROLL TO ESTABLISH A QUORUM.

MS. BONNEVILLE: SHERRY LANSING. ART
TORRES.

CHAIRMAN TORRES: HERE.

MS. BONNEVILLE: AL ROWLETT.

MR. ROWLETT: HERE.

MS. BONNEVILLE: JEFF SHEEHY.

MR. SHEEHY: HERE.

MS. BONNEVILLE: OS STEWARD. JONATHAN
THOMAS.

CHAIRMAN THOMAS: HERE.

MS. BONNEVILLE: KRISTINA VUORI.

DR. VUORI: HERE.

MS. BONNEVILLE: WE HAVE A QUORUM.

CHAIRMAN TORRES: WE HAVE A QUORUM. ALL
RIGHT. ITEM NO. 3, CONSIDERATION OF PROPOSED
AMENDMENTS TO INCREASE CONTRACT AMOUNT FOR THE
MITCHEL GROUP, WHICH IS A TECHNOLOGY GROUP. I
BELIEVE CYNTHIA HAS THAT PRESENTATION.

MS. SCHAFFER: HI. MY NAME IS CYNTHIA
SCHAFFER. I'M THE CONTRACTS ADMINISTRATOR FOR CIRM.
THIS IS AN INCREASE FOR ONE CONTRACT THAT

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1 SUPPLIES US WITH INFORMATION TECHNOLOGY PROGRAMMERS
2 ON AN AS-NEEDED BASIS. WE'VE USED THIS COMPANY FOR
3 A NUMBER OF YEARS, AND WE'RE SEEKING AN INCREASE OF
4 145,000 BECAUSE OF THE -- FOR COVERING DIFFERENT
5 PROJECTS THAT HAVE BEEN NECESSARY UNDER CIRM 2.0.

6 CHAIRMAN TORRES: ANY QUESTIONS? CHAIR
7 WILL ENTERTAIN A MOTION TO APPROVE.

8 CHAIRMAN THOMAS: SO MOVED.

9 CHAIRMAN TORRES: IS THERE A SECOND?

10 MR. SHEEHY: SECOND.

11 CHAIRMAN TORRES: ALL RIGHT. IT'S BEEN
12 MOVED AND SECONDED. ANY DISCUSSION? ANY PUBLIC
13 INPUT AT ANY OF OUR SITES? THERE'S NO PUBLIC HERE.
14 PROCEED TO THE VOTE.

15 MS. BONNEVILLE: SHERRY LANSING. ART
16 TORRES.

17 CHAIRMAN TORRES: AYE.

18 MS. BONNEVILLE: AL ROWLETT.

19 MR. ROWLETT: AYE.

20 MS. BONNEVILLE: JEFF SHEEHY.

21 MR. SHEEHY: YES.

22 MS. BONNEVILLE: OS STEWARD. JONATHAN
23 THOMAS.

24 CHAIRMAN THOMAS: YES.

25 MS. BONNEVILLE: KRISTINA VUORI.

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1 DR. VUORI: YES.

2 CHAIRMAN TORRES: ALL RIGHT. THE MOTION
3 CARRIES.

4 ITEM NO. 4, DISCUSSION OF SUMMARY OF
5 EXTERNAL CONTRACTS. IS THERE ANYTHING THAT ANYONE
6 WOULD LIKE TO RAISE THAT'S ARTICULATED IN THESE FOUR
7 PAGES THAT WE WERE GIVEN REGARDING ALL OF THE
8 CONTRACTS? IS THERE ANY PUBLIC COMMENT ON ANY THE
9 CONTRACTS ARTICULATED IN THIS DOCUMENT?

10 ALL RIGHT. CHAIR WILL ENTERTAIN A MOTION
11 TO ADJOURN.

12 DR. VUORI: SO MOVED.

13 UNIDENTIFIED SPEAKER: SECOND.

14 CHAIRMAN TORRES: ALL RIGHT. MOVED AND
15 SECONDED TO ADJOURN. ALL THOSE IN FAVOR SIGNIFY BY
16 SAYING AYE.

17 (MULTIPLE AYES.)

18 CHAIRMAN TORRES: ENJOY YOUR MONDAY.

19 MS. BONNEVILLE: THANK YOU SO MUCH,
20 EVERYONE.

21 (THE MEETING WAS THEN ADJOURNED AT
22 1:03 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 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 APRIL 4, 2016, 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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