

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: JUNE 22, 2022
11 A.M.

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

FILE NO.: 2022-24

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I N D E X

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2. ROLL CALL	3
ACTION ITEMS	
3. CONSIDERATION OF CHAIR AND VICE CHAIR QUALIFICATIONS AND PERCENT EFFORT	4
4. CONSIDERATION OF CONTRACT FOR COBALTIX LLC	19
DISCUSSION ITEMS	
5. PUBLIC COMMENT	NONE
6. ADJOURNMENT	22

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WEDNESDAY, JUNE 22, 2022; 11 A.M.

CHAIRPERSON GASSON: GOOD MORNING,
EVERYONE, AND THANK YOU FOR JOINING THIS MEETING OF
THE GOVERNANCE SUBCOMMITTEE. WE HAVE TWO AGENDA
ITEMS TODAY. THE FIRST WILL BE CONSIDERATION OF THE
ATTRIBUTES AND SKILLS FOR THE CHAIR AND THE VICE
CHAIR. AND THANK YOU ALL WHO ATTENDED AT THE LAST
MEETING. WE HAD A GOOD DISCUSSION. KRISTINA, J.T.,
AND I ATTEMPTED TO SYNTHESIZE IT INTO THE HIGHEST
RATES SKILLS AND ATTRIBUTES. AND JAMES WILL GIVE US
A PRESENTATION ON THAT. WE WILL ACTUALLY TAKE A
VOTE AFTER WE DISCUSS IT BECAUSE WE WANT TO PRESENT
IT AT THE BOARD MEETING ON MONDAY.

AND THE SECOND ITEM IS GOING TO BE THE
CONTRACT THAT WILL BE PRESENTED BY POUNEH SIMPSON,
BUT WE NEED A QUORUM TO RATIFY THE CONTRACT. SO WE
HAVE A COUPLE OF MEMBERS THAT ARE JOINING LATE. SO
ONCE WE HAVE A QUORUM, THEN WE'LL BE ABLE TO
CONSIDER THE CONTRACT.

SO, MARIA, WOULD YOU LIKE TO CALL ROLL.

MS. BONNEVILLE: SURE. KIM BARRETT.

DR. BARRETT: PRESENT.

MS. BONNEVILLE: DAN BERNAL. GEORGE
BLUMENTHAL. LINDA BOXER. ELENA FLOWERS. JUDY

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1 GASSON.

2 CHAIRPERSON GASSON: HERE.

3 MS. BONNEVILLE: STEVE JUELSGAARD.

4 MR. JUELSGAARD: HERE.

5 MS. BONNEVILLE: LINDA MALKAS.

6 DR. MALKAS: HERE.

7 MS. BONNEVILLE: ADRIANA PADILLA.

8 JONATHAN THOMAS.

9 CHAIRMAN THOMAS: HERE.

10 MS. BONNEVILLE: ART TORRES.

11 MR. TORRES: HERE.

12 MS. BONNEVILLE: KRISTINA VUORI.

13 DR. VUORI: HERE.

14 MS. BONNEVILLE: THANK YOU.

15 CHAIRPERSON GASSON: GREAT. THANK YOU,
16 MARIA. AND THANKS AGAIN TO JAMES FOR HIS GREAT JOB
17 PUTTING TOGETHER THE RESULTS OF OUR DISCUSSION IN
18 THE PREVIOUS MEETING. SO, JAMES, I BELIEVE YOU HAVE
19 A POWERPOINT TO SHARE WITH THE GROUP. THANK YOU.

20 MR. HARRISON: SO AS I SAID, WE WANTED TO
21 BEGIN BY REMINDING EVERYONE ABOUT THE STATUTORY
22 DUTIES ASSIGNED TO THE CHAIR AND THE VICE CHAIR.
23 SO, MARIANNE, IF YOU COULD PLEASE MOVE TO THE NEXT
24 SLIDE.

25 SO THE CHAIR HAS A NUMBER OF EXPRESS

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1 STATUTORY DUTIES UNDER THE LAW. THEY INCLUDE THE
2 OBVIOUS SUCH AS MANAGING THE BOARD'S AGENDA AS WELL
3 AS THINGS THAT MIGHT BE A LITTLE BIT LESS OBVIOUS,
4 SUCH AS SUPERVISING CIRM'S ANNUAL REPORT AND PUBLIC
5 ACCOUNTABILITY REQUIREMENTS. SO THE PUBLIC
6 ACCOUNTABILITY REQUIREMENTS REFER TO THINGS LIKE THE
7 PUBLIC RECORDS ACT, THE OPEN MEETING LAWS, AND
8 CONFLICT OF INTEREST LAWS. THE CHAIR IS ALSO
9 RESPONSIBLE FOR MANAGING AND OPTIMIZING CIRM'S BOND
10 FINANCING PROGRAM AND CASH FLOW PLANS, INTERFACING
11 WITH THE LEGISLATURE, CONGRESS, AND THE PUBLIC, AND
12 OPTIMIZING FINANCIAL LEVERAGE OPPORTUNITIES. SO
13 THIS COULD INCLUDE, FOR EXAMPLE, GENERATE MATCHING
14 FUNDS THROUGH COLLABORATIONS OR PARTNERSHIPS OR
15 MEMORANDA OF UNDERSTANDING AS CIRM HAS DONE
16 HISTORICALLY. AND THEN, FINALLY, AMONG THE
17 STATUTORY DUTIES OF THE CHAIR IS LEADING
18 NEGOTIATIONS FOR INTELLECTUAL PROPERTY AGREEMENTS.
19 THIS ONE IS A BIT ANOMALOUS BECAUSE, AS A PRACTICAL
20 MATTER, CIRM HAS ADOPTED INTELLECTUAL PROPERTY
21 REGULATIONS THAT GOVERN AWARDEES AND ROYALTY AND
22 LICENSING REVENUES OWED TO THE STATE AS A RESULT OF
23 THEIR AWARDS. NEXT SLIDE PLEASE.

24 SO THE CHAIR ALSO SERVES AS A MEMBER OF
25 ALL OF THE WORKING GROUPS. WITH RESPECT TO THE

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1 GRANTS WORKING GROUP, THE CHAIR IS EX OFFICIO,
2 MEANING THE CHAIR DOES NOT VOTE, BUT THE CHAIR IS A
3 VOTING MEMBER OF THE OTHER THREE WORKING GROUPS AND
4 ALSO SERVES ON THE STATE LEVEL FINANCE COMMITTEE
5 WHICH IS RESPONSIBLE FOR AUTHORIZING THE SALE OF
6 BONDS AND DEBT. NEXT SLIDE PLEASE.

7 THE STATUTORY DUTIES OF THE VICE CHAIR ARE
8 PRIMARILY TO SUPPORT THE CHAIR IN CARRYING OUT THE
9 CHAIR'S DUTIES. THE VICE CHAIR IS ALSO RESPONSIBLE
10 FOR NOMINATING MEMBERS OF THE AAWG TO THE BOARD, AND
11 THE VICE CHAIR SERVES AS A MEMBER OF THE AAWG.
12 OBVIOUSLY OUR CURRENT VICE CHAIR HAS ALSO UNDERTAKEN
13 RESPONSIBILITY AS THE CHAIR OF THE AAWG AND FOR
14 GOVERNMENT RELATIONS, BUT THOSE DUTIES ARE NOT
15 STATUTORILY ASSIGNED TO THE AAWG. THE BOARD MADE
16 THE DECISION TO ALLOCATE THOSE DUTIES TO OUR CURRENT
17 VICE CHAIR BECAUSE OF HIS SKILL SET. NEXT SLIDE
18 PLEASE.

19 AND, JUDY, I'M HAPPY TO WALK THE GROUP
20 THROUGH THE RECOMMENDATIONS UNLESS YOU WOULD PREFER
21 TO DO SO.

22 CHAIRPERSON GASSON: NO. PLEASE BY ALL
23 MEANS. YOU'RE DOING GREAT.

24 MR. HARRISON: THANKS. SO AFTER REVIEWING
25 THE RESULTS OF THE SURVEY AND THE MEETING OF THIS

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1 GROUP A COUPLE MONTHS AGO, JUDY, KRISTINA, AND J.T.
2 SYNTHESIZED THE RECOMMENDATIONS OF THE GROUP WITH
3 RESPECT TO THE CHAIR IN TERMS OF BOTH THE ROLE
4 PERCENT EFFORT AND DESIRED ATTRIBUTES, WHICH WERE
5 REALLY THE THREE AREAS OF EXPLORATION.

6 WITH RESPECT TO THE ROLE, THE
7 RECOMMENDATION IS THAT WE CONTINUE TO USE THE
8 PARTNERSHIP MODEL TO PERFORM THE STATUTORY DUTIES OF
9 THE CHAIR, VICE CHAIR, AND PRESIDENT THROUGH CLEARLY
10 DELINEATED ROLES AND RESPONSIBILITIES FOR EACH.
11 THIS IS THE MODEL THAT IS CURRENTLY IN EFFECT AND
12 HAS BEEN WORKING VERY SMOOTHLY. GIVEN THE SCOPE OF
13 THE CHAIR'S DUTIES, INCLUDING THE CHAIR'S SERVICE ON
14 EACH OF THE INSTITUTE'S WORKING GROUPS, THE
15 RECOMMENDATION IS FOR AN 80 PERCENT TIME COMMITMENT.

16 IN TERMS OF THE DESIRED ATTRIBUTES, AGAIN,
17 THESE ARE IN ADDITION TO THE STATUTORY REQUIREMENTS
18 FOR SERVING AS CHAIR, THE SUBCOMMITTEE SEEMED TO
19 FEEL THAT THE FOLLOWING ATTRIBUTES WERE THE MOST
20 SIGNIFICANT. SO THEY INCLUDE INTEGRITY,
21 PASSION/ENTHUSIASM FOR CIRM'S MISSION, LEADERSHIP,
22 AND DECISIVENESS, BEING AN EFFECTIVE COMMUNICATOR,
23 BEING COLLABORATIVE AND INCLUSIVE, SHOWING RESPECT
24 FOR LEADERSHIP AND STAFF, AND OBVIOUSLY INTELLECT
25 AND EXPERIENCE. NEXT SLIDE PLEASE.

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1 WITH RESPECT TO THE VICE CHAIR, IN TERMS
2 OF THE SAME THREE FUNCTIONS, BASED ON BOTH THE
3 SURVEY RESULTS AND THE WORK OF THIS SUBCOMMITTEE,
4 THE RECOMMENDATION IS AS FOLLOWS: 50 TO 80 PERCENT
5 TIME COMMITMENT FOR THE VICE CHAIR DEPENDING UPON
6 THE DUTIES THAT ARE ASSIGNED TO THE VICE CHAIR. IN
7 ADDITION TO SUPPORTING THE CHAIR IN CARRYING OUT THE
8 CHAIR'S STATUTORY DUTIES, THE SUBCOMMITTEE
9 RECOMMENDED THAT THE VICE CHAIR ASSUME
10 RESPONSIBILITY FOR SERVING AS THE CHAIR OF THE AAWG
11 IF THE VICE CHAIR HAS RELEVANT EXPERIENCE.
12 SIMILARLY, THE RECOMMENDATION IS THAT THE VICE CHAIR
13 WOULD ASSUME RESPONSIBILITY FOR OVERSIGHT OF
14 GOVERNMENT RELATIONS OR, IF THE VICE CHAIR HAS
15 RELEVANT EXPERTISE, ASSUME PRIMARY RESPONSIBILITY
16 FOR UNDERTAKING THE GOVERNMENT RELATION EFFORTS ON
17 BEHALF OF THE AGENCY.

18 AND THEN FINALLY, WITH RESPECT TO THE
19 DESIRED ATTRIBUTES, IN ADDITION TO THE MANDATORY
20 REQUIREMENTS, YOU WILL SEE THE SKILLS ARE QUITE
21 SIMILAR: INTEGRITY, PASSION AND ENTHUSIASM FOR THE
22 MISSION, BEING COLLABORATIVE AND INCLUSIVE, RESPECT
23 FOR LEADERSHIP AND STAFF, AND STRONG AND EFFECTIVE
24 PATIENT ADVOCACY EXPERIENCE. NEXT SLIDE PLEASE.

25 THERE ARE SOME ADDITIONAL ITEMS THAT WE

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1 THOUGHT WOULD WARRANT DISCUSSION. THERE WAS A
2 GENERAL CONSENSUS AMONG THE SUBCOMMITTEE THAT THE
3 CURRENT ALLOCATION OF FUNCTIONS IS WORKING WELL.
4 AND THAT AS A RESULT, THERE'S NOT A MANDATE FOR A
5 CHANGE. THERE'S ALSO BROAD AGREEMENT THAT THE
6 FUTURE SUSTAINABILITY OF CIRM, INCLUDING BEYOND THE
7 FUNDS AUTHORIZED BY PROP 14, IS A HIGH PRIORITY FOR
8 THE CHAIR, THE VICE CHAIR, AND THE PRESIDENT TO
9 FOCUS ON. AND, FINALLY, THE CHAIR AND VICE CHAIR,
10 ALONG WITH BOARD MEMBERS, SHOULD CONTINUE TO LEAD A
11 ROBUST OVERSIGHT ROLE FOR THE AGENCY. NEXT SLIDE
12 PLEASE.

13 AND THAT TAKES US TO ANY QUESTIONS. SO,
14 JUDY, I'LL TURN IT BACK TO YOU.

15 CHAIRPERSON GASSON: ARE THERE ANY
16 QUESTIONS ABOUT THIS PRESENTATION OR ANYTHING THAT
17 JAMES HAS COVERED IN TERMS OF THE STATUTORY
18 RESPONSIBILITIES? OKAY. I DON'T SEE ANY QUESTIONS.
19 ARE THERE COMMENTS FROM THE MEMBERS OF THE
20 SUBCOMMITTEE? OKAY. I'M NOT SEEING ANY HANDS
21 RAISED. SO NOT SEEING ANY HANDS RAISED, I WOULD
22 LIKE TO ASK FOR A MOTION TO APPROVE THESE
23 RECOMMENDATIONS FOR PRESENTATION TO THE BOARD ON
24 MONDAY.

25 MS. BONNEVILLE: JUDY, WE STILL DO NOT

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1 HAVE A QUORUM. SO FOR RIGHT NOW IT WOULD BE A SENSE
2 OF THE COMMITTEE.

3 CHAIRPERSON GASSON: YES. RIGHT. SO IT
4 WOULD JUST BE A SENSE OF THE COMMITTEE AS STATED BY
5 MARIA. SO I COULD REQUEST A MOTION PLEASE.

6 MR. TORRES: SO MOVED, THE CONSENSUS OF
7 THE COMMITTEE.

8 DR. BARRETT: I MOVE THAT WE --

9 CHAIRPERSON GASSON: ART AND KIM; IS THAT
10 RIGHT?

11 MR. TORRES: YES.

12 DR. BARRETT: YES.

13 CHAIRPERSON GASSON: THANK YOU VERY MUCH
14 FOR MAKING THAT MOTION. ARE THERE ANY COMMENTS FROM
15 MEMBERS OF THE COMMITTEE?

16 DR. MALKAS: GOOD JOB.

17 CHAIRPERSON GASSON: THANK YOU. I'LL TAKE
18 IT. MARIA, IS THERE ANYONE FROM THE PUBLIC? NO,
19 THERE'S NOBODY FROM THE PUBLIC.

20 MS. BONNEVILLE: THERE IS NOT.

21 CHAIRPERSON GASSON: IN THAT CASE, MARIA,
22 WOULD YOU PLEASE CALL THE ROLL TO GET THE SENSE OF
23 THE COMMITTEE.

24 MS. BONNEVILLE: SURE. KIM BARRETT.

25 DR. BARRETT: AYE.

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1 MS. BONNEVILLE: DAN BERNAL. GEORGE
2 BLUMENTHAL. LINDA BOXER. ELENA FLOWERS. JUDY
3 GASSON.

4 CHAIRPERSON GASSON: YES.

5 MS. BONNEVILLE: STEVE JUELSGAARD.

6 MR. JUELSGAARD: AGREE.

7 MS. BONNEVILLE: LINDA MALKAS.

8 DR. MALKAS: AGREE.

9 MS. BONNEVILLE: ADRIANA PADILLA.
10 JONATHAN THOMAS.

11 CHAIRMAN THOMAS: YES.

12 MS. BONNEVILLE: ART TORRES.

13 MR. TORRES: AGREE.

14 MS. BONNEVILLE: KRISTINA VUORI.

15 DR. VUORI: AGREE.

16 MS. BONNEVILLE: THANK YOU.

17 CHAIRPERSON GASSON: IT'S INTERESTING THAT
18 THESE RECOMMENDATIONS ENDED UP VERY SIMILAR TO THE
19 LAST TIME THAT THE BOARD SURVEY WAS DONE. AND SO,
20 AGAIN, I THINK IT REFLECTS, AS JAMES SAID, PEOPLE
21 FEEL THAT THINGS ARE GENERALLY GOING WELL AND WE
22 DON'T HAVE A MANDATE TO CHANGE ANYTHING.

23 SO WE HAVE A LITTLE BIT OF AN ISSUE HERE
24 BECAUSE WE NEED A QUORUM TO APPROVE THE CONTRACT.

25 MS. BONNEVILLE: CORRECT.

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1 CHAIRPERSON GASSON: ARE WE THERE, MARIA?

2 MS. BONNEVILLE: IF WE COULD TAKE JUST A
3 QUICK FIVE MINUTES AND LET'S SEE IF WE CAN GET
4 ADRIANA OR GEORGE ON THE PHONE EARLIER THAN THEY HAD
5 PLANNED ON ATTENDING.

6 CHAIRPERSON GASSON: OKAY. THAT SOUNDS
7 GREAT. THANK YOU, MARIA.

8 (PAUSE IN PROCEEDINGS.)

9 MR. JUELSGAARD: WHILE WE'RE WAITING I
10 MIGHT ASK HOW IS THIS COMMITTEE, THE GOVERNANCE
11 COMMITTEE, IN A POSITION TO APPROVE A CONTRACT?

12 CHAIRPERSON GASSON: I BELIEVE IT'S PART
13 OF OUR CHARGE, STEVE. BUT MAYBE J.T. OR MARIA OR
14 KEVIN.

15 CHAIRMAN THOMAS: THAT'S A KEVIN QUESTION.

16 MR. MARKS: JUDY IS CORRECT. IT'S PART OF
17 THE CHARGE OF THIS COMMITTEE. IT'S ONE OF THE
18 CONTRACT APPROVAL STEPS FOR THE ORGANIZATION. SO
19 BEYOND A PARTICULAR DOLLAR THRESHOLD, IT MOVES TO
20 THE GOVERNANCE SUBCOMMITTEE TO APPROVE THE CONTRACT.
21 AND BEYOND THAT IT THEN MOVES TO THE FULL BOARD
22 DEPENDING ON THE VALUE. THIS CONTRACT WILL, AS
23 POUNEH WILL DESCRIBE, WILL BE FOR AN EXTENSION OF
24 OUR I.T. SERVICES, AND THE DOLLAR AMOUNT THRESHOLD
25 FALLS WITHIN THE SCOPE OF AUTHORITY FOR THE

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1 GOVERNANCE SUBCOMMITTEE.

2 MR. JUELSGAARD: THANK YOU.

3 MS. BONNEVILLE: THE THRESHOLD IS 250 TO
4 500,000 FOR GOVERNANCE, AND THEN ABOVE 500,000 FOR
5 ICOC.

6 MR. MARKS: I'M SORRY. THANK YOU, MARIA.

7 MS. BONNEVILLE: YES, NO PROBLEM.

8 MARIANNE IS CALLING GEORGE AND I THINK
9 DOUG IS CALLING ADRIANA.

10 CHAIRPERSON GASSON: TERRIFIC. THANKS
11 AGAIN TO JAMES FOR PUTTING TOGETHER SUCH A NICE
12 PRESENTATION OF THE COMMITMENT, THE SKILLS,
13 ABILITIES, AND ATTRIBUTES AND SO ON.

14 (PAUSE IN PROCEEDINGS.)

15 MR. JUELSGAARD: I KNOW MARIA IS OUT
16 SCOUTING FOR OTHER PARTICIPANTS. WE HAVE A BOARD
17 MEETING NEXT MONDAY, RIGHT?

18 CHAIRPERSON GASSON: YES, WE DO.

19 MR. JUELSGAARD: IF WE CAN'T GET PEOPLE ON
20 THE LINE TO APPROVE THIS, WE CAN TIDE THIS OVER AND
21 JUST TAKE IT UP WITH THE BOARD ON MONDAY, RIGHT?

22 MS. BONNEVILLE: WE DID NOT NOTICE IT TEN
23 DAYS IN ADVANCE. I DON'T KNOW THAT THIS QUALIFIES
24 FOR AN EMERGENCY ADDITION, BUT I CAN CHECK WITH
25 JAMES AND KEVIN AFTER THIS MEETING.

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1 MR. JUELSGAARD: OKAY.

2 CHAIRMAN THOMAS: MARIA, DO WE NEED --

3 MR. TORRES: BUT IF WE APPROVE THIS TODAY
4 AS A CONSENSUS, WE CAN'T TAKE THAT TO THE BOARD ON
5 MONDAY AS A CONSENSUS OF THE COMMITTEE AND THEN THE
6 BOARD ADOPTS IT FINALLY?

7 MS. BONNEVILLE: IT'S NOT LISTED ON THE
8 AGENDA, ART, FOR MONDAY AT ALL BECAUSE THIS IS THE
9 FINAL BODY OF APPROVAL FOR THIS SPECIFIC CONTRACT.

10 MR. TORRES: I'M SORRY. THE SUBCOMMITTEE
11 IS THE FINAL DECIDER.

12 MS. BONNEVILLE: EXACTLY, FOR THIS ONE.
13 MARIANNE AND DOUG WERE NOT ABLE TO GET A HOLD OF
14 ADRIANA OR GEORGE. WE WENT SO QUICKLY, I'M SURE
15 THEY DIDN'T THINK WE'D BE DONE BY 11:20. SO I
16 SUSPECT THAT'S PART OF WHAT'S GOING ON.

17 MR. TORRES: IS THERE A PROCESS THAT WE
18 HAVE BY LEAVING THE ROLL OPEN TILL THEY COME IN AND
19 JUST REGISTER THEIR VOTES? I KNOW IN THE
20 LEGISLATURE WE ALWAYS HAD THE OPPORTUNITY TO PLACE A
21 CALL ON THE VOTE ROLL CALL UNTIL OTHER MEMBERS COULD
22 APPEAR AND THEN REGISTER THEIR VOTES. DO WE HAVE
23 THE SAME PROCESS HERE, JAMES?

24 MS. BONNEVILLE: REALLY QUICKLY, I BELIEVE
25 POUNEH IS OKAY. WE CAN HOLD OFF ONE MONTH ON THIS.

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1 SO I THINK WE ARE FINE TO BRING IT TO THE JULY,
2 BECAUSE WE ALSO HAVE A JULY GOVERNANCE SUBCOMMITTEE
3 MEETING, SO IT'S OKAY TO BRING IT TO THE JULY
4 GOVERNANCE SUBCOMMITTEE MEETING.

5 DR. BARRETT: WHAT TIME WERE THOSE OTHER
6 MEMBERS PLANNING ON JOINING, MARIA?

7 MS. BONNEVILLE: THEY WERE GOING TO JOIN
8 AT 11:30. ANOTHER TEN MINUTES. SO WE CAN ADD THIS
9 TO THE JULY GOVERNANCE SUBCOMMITTEE AGENDA BECAUSE
10 WE'LL BE MEETING AGAIN THEN.

11 CHAIRPERSON GASSON: AS LONG AS THAT'S NOT
12 GOING TO --

13 MR. TORRES: WE'LL WAIT NINE MINUTES.

14 CHAIRMAN THOMAS: MARIA, DO WE NEED BOTH
15 OR JUST ONE OF THE TWO?

16 MS. BONNEVILLE: WE JUST NEED ONE.

17 DR. BARRETT: I RECOMMEND WE JUST WAIT.

18 CHAIRPERSON GASSON: I'M FINE WITH WAITING
19 UNTIL 11:30, AND THEN WE CAN COMPLETE THIS ITEM.

20 DR. BARRETT: WE'LL STILL GET TIME BACK
21 BECAUSE THIS WAS SCHEDULED FOR TWO HOURS.

22 CHAIRPERSON GASSON: THIS IS SUCH AN
23 EFFICIENT COMMITTEE.

24 MR. TORRES: THANK YOU, CO-CHAIRS.

25 MS. BONNEVILLE: WE WILL THEN WAIT THE

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1 NINE MINUTES AND HOPEFULLY THEY WILL ARRIVE.

2 CHAIRPERSON GASSON: OKAY.

3 (PAUSE IN PROCEEDINGS.)

4 DR. BLUMENTHAL: IT'S ME, GEORGE.

5 CHAIRPERSON GASSON: THANK YOU, GEORGE.

6 MS. BONNEVILLE: IS EVERYONE ELSE BACK?

7 CHAIRPERSON GASSON: LINDA IS NOT BACK.

8 STEVE?

9 MR. JUELSGAARD: YES.

10 MS. BONNEVILLE: THANK YOU.

11 MR. TORRES: J.T. WAS GONE AS WELL. IS HE

12 BACK?

13 MS. BONNEVILLE: HE'S BACK. SO WE GOT

14 LINDA, KRISTINA.

15 MS. DEQUINA-VILLABLANCA: WE DO HAVE A

16 QUORUM.

17 MR. TORRES: IF WE HAVE A QUORUM, I WILL

18 MOVE TO ADOPT THE CONSENSUS OF THE COMMITTEE THAT WE

19 PASSED EARLIER.

20 CHAIRMAN THOMAS: SECOND.

21 DR. MARKS: JUST AS A POINT OF

22 CLARIFICATION, IT MAY BE HELPFUL FOR THE RECORD TO

23 ACTUALLY REPEAT WHAT, AND FOR GEORGE'S PERSPECTIVE,

24 SO WE HAVE AN INFORMED VOTE TO ACTUALLY REPEAT WHAT

25 THAT CONSENSUS WAS.

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1 MR. TORRES: PLEASE DO SO THEN, JAMES.

2 THANKS.

3 MS. BONNEVILLE: KEVIN MIGHT BE ABLE TO,
4 BUT JAMES IS NO LONGER ON THE LINE.

5 MR. TORRES: OH.

6 DR. MARKS: I'M HAPPY TO, BUT WOULD NOT
7 WANT TO STEAL THE STAGE FROM JUDY IF SHE IS MORE
8 COMFORTABLE MAKING THE RECOMMENDATION SINCE I DIDN'T
9 PARTICIPATE IN THE PREPARATION OF THE PRESENTATION.

10 CHAIRPERSON GASSON: PLEASE GO AHEAD,
11 KEVIN.

12 DR. MARKS: SO THE MOTION ON THE FLOOR IS
13 TO ADOPT THE RECOMMENDATION THAT WAS CONTAINED IN
14 THE PRESENTATION THAT WAS EARLIER PRESENTED BY JAMES
15 HARRISON WITH RESPECT TO THE SCOPE AND DUTIES AND
16 ATTRIBUTES OF BOTH THE CHAIR AND THE VICE CHAIR
17 POSITION.

18 AND I'LL ASK SENATOR TORRES IF THAT
19 ACCURATELY DESCRIBES HIS BELIEF OF THE MOTION --

20 MR. TORRES: YES.

21 DR. MARKS: -- THAT HE WAS PROPOSING.

22 MR. TORRES: SO MOVED.

23 CHAIRMAN THOMAS: SECOND.

24 CHAIRPERSON GASSON: IS THERE ANY
25 DISCUSSION FROM MEMBERS OF THE COMMITTEE? IS THERE

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1 ANY DISCUSSION FROM MEMBERS OF THE PUBLIC, MARIA?

2 MS. BONNEVILLE: I SEE NO HANDS RAISED.

3 CHAIRPERSON GASSON: OKAY. SO THEN WE'RE
4 GOING TO VOTE AGAIN SO THAT WE WOULD HAVE A QUORUM
5 ON THIS.

6 MS. BONNEVILLE: GREAT.

7 KIM BARRETT.

8 DR. BARRETT: AYE.

9 MS. BONNEVILLE: DAN BERNAL. GEORGE
10 BLUMENTHAL.

11 DR. BLUMENTHAL: YES.

12 MS. BONNEVILLE: LINDA BOXER. ELENA
13 FLOWERS. JUDY GASSON.

14 CHAIRPERSON GASSON: YES.

15 MS. BONNEVILLE: STEVE JUELSGAARD.

16 MR. JUELSGAARD: YES.

17 MS. BONNEVILLE: LINDA MALKAS.

18 DR. MALKAS: YES.

19 MS. BONNEVILLE: ADRIANA PADILLA.
20 JONATHAN THOMAS.

21 CHAIRMAN THOMAS: YES.

22 MS. BONNEVILLE: ART TORRES.

23 MR. TORRES: AYE.

24 MS. BONNEVILLE: KRISTINA VUORI.

25 DR. VUORI: YES.

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1 MS. BONNEVILLE: THANK YOU. THE MOTION
2 CARRIES.

3 CHAIRPERSON GASSON: TERRIFIC. I'D NOW
4 LIKE TO TURN THE MEETING OVER TO POUNEH TO DESCRIBE
5 THE CONTRACT THAT WE'RE GOING TO CONSIDER TODAY.

6 MS. SIMPSON: GOOD MORNING, CHAIR AND
7 MEMBERS. I HAVE A VERY SHORT PRESENTATION TODAY. I
8 WILL BE REQUESTING YOUR APPROVAL FOR THE CONTRACT
9 FOR COBALTIX IN THE AMOUNT OF \$450,000. THIS
10 CONTRACT COVERS THE EXISTING 24/7 HELP DESK SUPPORT
11 THAT WE HAVE HAD FROM THEM BEFORE, BUT IT EXPANDS
12 THE ON-SITE AVAILABILITY OF STAFF TO FIVE DAYS A
13 WEEK AND PROVIDES SOME BACK-END ARCHITECTURE AND
14 SYSTEM MANAGEMENT SUPPORT, AND WILL BE HELPING US
15 WITH THE TRANSITION INTO OUR NEW OFFICE WITH SOME
16 CONSULTATION.

17 SO I'M ASKING THAT YOU APPROVE THE
18 CONTRACT SINCE IT IS OVER THE \$250,000 THRESHOLD
19 WHICH REQUIRES YOUR APPROVAL.

20 MR. TORRES: SO MOVED.

21 DR. BARRETT: I SECOND THAT.

22 CHAIRPERSON GASSON: ANY DISCUSSION FROM
23 MEMBERS OF THE COMMITTEE OR QUESTIONS FOR POUNEH?
24 SEEING NONE, ANY QUESTIONS FROM MEMBERS OF THE
25 PUBLIC?

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1 MR. JUELSGAARD: SO WHAT OCCASIONED THIS
2 NEW CONTRACT? WHAT HAPPENED THAT SAID WE NEEDED TO
3 DO THIS?

4 MS. SIMPSON: AS YOU PROBABLY ALREADY
5 KNOW, WE DO NOT HAVE HELP DESK SUPPORT STAFF AMONG
6 THE CIRM PERMANENT STAFF. SO WE CONTRACT FOR HELP
7 DESK SUPPORT. AND THE NEED FOR ON-SITE HAS
8 INCREASED FOR TWO REASONS. ONE IS WE'RE MOVING
9 WHICH REQUIRES SOME SETUP OF THE SERVER ROOM AND
10 INFRASTRUCTURE. AND SECOND IS NEW STAFF COMING ON
11 BOARD, ONBOARDING THEM, AND SOME OF THE NEW
12 TECHNOLOGY WE ARE USING THAT REQUIRES IN-PERSON
13 SUPPORT AND TRAINING. SO THAT PART HAS TO DO WITH
14 INCREASED NEED FOR SERVICES. WE ARE ALSO INCREASING
15 SOME OF OUR NETWORK SECURITY FUNCTIONS AND IMPROVING
16 SOME OF THE ARCHITECTURE ON THE BACK END WHICH WE
17 NEED THEIR CONSULTATION ON.

18 MR. JUELSGAARD: SO THIS IS A ONE-TIME
19 EXPENSE, AND WE WOULDN'T SEE IT AGAIN?

20 MS. SIMPSON: IN TERMS OF THE ON-SITE FIVE
21 DAYS A WEEK SUPPORT, WE MAY REQUEST TO CONTINUE AT
22 THAT LEVEL AFTER WE ARE IN THE OFFICE AGAIN AND
23 EVALUATE THE NEED. BUT SOME OF THE OTHER STUFF LIKE
24 THE MOVING INTO THE NEW OFFICE AND THAT ONE-TIME
25 SETUP WOULD NOT BE ONGOING.

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1 MR. JUELSGAARD: ALL RIGHT. THANK YOU.

2 CHAIRPERSON GASSON: ARE THERE ANY
3 QUESTIONS FROM THE MEMBERS OF THE PUBLIC, MARIA?

4 MS. BONNEVILLE: I DO NOT SEE ANY HANDS
5 RAISED.

6 CHAIRPERSON GASSON: THANK YOU VERY MUCH.
7 IT'S MY UNDERSTANDING THAT SINCE THIS IS BELOW
8 \$500,000, THE VOTE OF THIS COMMITTEE WILL BE THE
9 FINAL DISPOSITION OF THIS MATTER; IS THAT CORRECT?

10 MS. BONNEVILLE: THAT IS CORRECT.

11 CHAIRPERSON GASSON: OKAY, THEN. IN THAT
12 CASE, LET'S CALL THE ROLL.

13 MS. BONNEVILLE: KIM BARRETT.

14 DR. BARRETT: AYE.

15 MS. BONNEVILLE: DAN BERNAL. GEORGE
16 BLUMENTHAL.

17 DR. BLUMENTHAL: YES.

18 MS. BONNEVILLE: LINDA BOXER. ELENA
19 FLOWERS. JUDY GASSON.

20 CHAIRPERSON GASSON: YES.

21 MS. BONNEVILLE: STEVE JUELSGAARD.

22 MR. JUELSGAARD: YES.

23 MS. BONNEVILLE: LINDA MALKAS.

24 DR. MALKAS: YES.

25 MS. BONNEVILLE: ADRIANA PADILLA.

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1 JONATHAN THOMAS.

2 CHAIRMAN THOMAS: YES.

3 MS. BONNEVILLE: ART TORRES.

4 MR. TORRES: AYE.

5 MS. BONNEVILLE: KRISTINA VUORI.

6 DR. VUORI: YES.

7 MS. BONNEVILLE: THANK YOU. THE MOTION

8 CARRIES.

9 CHAIRPERSON GASSON: ALL RIGHT. VERY
10 GOOD. THANK YOU ALL FOR ATTENDING TODAY. IS THERE
11 ANY -- ARE THERE ANY OTHER MATTERS THAT PEOPLE WOULD
12 LIKE TO RAISE AT THIS TIME? SEEING NO HANDS, I
13 THINK WE CAN ADJOURN THE MEETING. AND THANK YOU
14 AGAIN.

15 MS. BONNEVILLE: THANK YOU, EVERYONE.

16 (THE MEETING WAS THEN CONCLUDED AT
17 11:36 A.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 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 JUNE 22, 2011, 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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