

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: OCTOBER 5, 2022
11 A.M.

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

FILE NO.: 2022-36

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I N D E X

ITEM DESCRIPTION

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WEDNESDAY, OCTOBER 5, 2022; 11 A.M.

CHAIRPERSON GASSON: I'D LIKE TO CALL
MEETING OF THE GOVERNANCE SUBCOMMITTEE TO ORDER AND
ASK MARIANNE TO PLEASE CALL THE ROLL.

MS. DEQUINA-VILLABLANCA: KIM BARRETT.

DR. BARRETT: PRESENT.

MS. DEQUINA-VILLABLANCA: DAN BERNAL.
GEORGE BLUMENTHAL.

DR. BLUMENTHAL: HERE.

MS. DEQUINA-VILLABLANCA: LINDA BOXER.

DR. BOXER: PRESENT.

MS. DEQUINA-VILLABLANCA: ELENA FLOWERS.

DR. FLOWERS: HERE.

MS. DEQUINA-VILLABLANCA: JUDY GASSON.

CHAIRPERSON GASSON: HERE.

MS. DEQUINA-VILLABLANCA: STEVE
JUELSGAARD.

MR. JUELSGAARD: HERE.

MS. DEQUINA-VILLABLANCA: LINDA MALKAS.

DR. MALKAS: HERE.

MS. DEQUINA-VILLABLANCA: ADRIANA PADILLA.
JONATHAN THOMAS.

CHAIRMAN THOMAS: HERE.

MS. DEQUINA-VILLABLANCA: ART TORRES.

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1 MR. TORRES: PRESENT.

2 MS. DEQUINA-VILLABLANCA: WE HAVE QUORUM.

3 CHAIRPERSON GASSON: GREAT. AT THIS POINT
4 I'D LIKE TO ASK KAREN GETMAN TO TAKE THE COMMITTEE
5 INTO CLOSED SESSION PLEASE.

6 MS. GETMAN: THE COMMITTEE IS NOW GOING TO
7 GO INTO CLOSED SESSION FOR A DISCUSSION OF PERSONNEL
8 PURSUANT TO GOVERNMENT CODE SECTION 11126(A) AND
9 HEALTH & SAFETY CODE SECTION 125290.30(F)(3)(D).
10 WE'LL BE CONSIDERING THE COMPENSATION FOR THE CIRM
11 CEO/PRESIDENT, THE NOMINEE FOR VICE CHAIR, AND THE
12 COMPENSATION AND PERCENT EFFORT FOR THE CHAIR AND
13 THE VICE CHAIR.

14 CHAIRPERSON GASSON: THANK YOU VERY MUCH,
15 KAREN. DOUG, WOULD YOU PLEASE TAKE US INTO CLOSED
16 SESSION.

17 (THE MEETING THEN WENT INTO CLOSED
18 SESSION, NOT REPORTED NOR HEREIN TRANSCRIBED. THE
19 FOLLOWING WAS THEN HEARD IN OPEN SESSION.)

20 CHAIRPERSON GASSON: OKAY. IT LOOKS LIKE
21 EVERYONE IS BACK IN OPEN SESSION, AND WE'RE GOING TO
22 CONSIDER SOME MOTIONS RIGHT NOW.

23 AND I WOULD LIKE A MOTION TO BE PLACED ON
24 THE TABLE THAT ENTHUSIASTICALLY RECOMMENDS MARIA
25 BONNEVILLE TO BECOME THE VICE CHAIR --

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1 MR. TORRES: SO MOVED.

2 MS. GETMAN: LET'S FINISH THE MOTION.

3 CHAIRPERSON GASSON: -- AT 100 PERCENT
4 EFFORT WITH A SALARY IN THE RANGE OF BETWEEN 320,000
5 AND THE 50TH PERCENTILE OF THE MARKET SURVEY THAT
6 WAS APPROVED BY THE BOARD ON SEPTEMBER 27TH. WE
7 HAVE A -- SO MOVED BY ART. DO WE HAVE A SECOND?

8 DR. BOXER: SECOND.

9 MS. DEQUINA-VILLABLANCA: WHO WAS THE
10 SECOND?

11 CHAIRPERSON GASSON: LINDA WAS THE SECOND.
12 OKAY.

13 AND, MARIANNE, WILL YOU CALL -- IS THERE
14 ANY FURTHER DISCUSSION BY THE MEMBERS OF THE
15 SUBCOMMITTEE ON THIS MOTION THAT IS ON THE TABLE?
16 IS THERE ANY PUBLIC COMMENT ON THIS MOTION?

17 MS. DEQUINA-VILLABLANCA: I SEE NONE.

18 CHAIRPERSON GASSON: NONE. OKAY. IN THAT
19 CASE, MARIANNE, WOULD YOU CALL THE ROLL PLEASE.

20 CHAIRMAN THOMAS: ART, CAN YOU MUTE
21 PLEASE?

22 MS. DEQUINA-VILLABLANCA: KIM BARRETT.

23 DR. BARRETT: AYE.

24 MS. DEQUINA-VILLABLANCA: GEORGE
25 BLUMENTHAL.

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1 DR. BLUMENTHAL: YES.
2 MS. DEQUINA-VILLABLANCA: LINDA BOXER.
3 DR. BOXER: YES.
4 MS. DEQUINA-VILLABLANCA: ELENA FLOWERS.
5 DR. FLOWERS: YES.
6 MS. DEQUINA-VILLABLANCA: JUDY GASSON.
7 CHAIRPERSON GASSON: YES.
8 MS. DEQUINA-VILLABLANCA: STEVE
9 JUELSGAARD.
10 MR. JUELSGAARD: YES.
11 MS. DEQUINA-VILLABLANCA: LINDA MALKAS.
12 DR. MALKAS: YES.
13 MS. DEQUINA-VILLABLANCA: ADRIANA PADILLA.
14 DR. PADILLA: YES.
15 MS. DEQUINA-VILLABLANCA: JONATHAN THOMAS.
16 CHAIRMAN THOMAS: YES.
17 MS. DEQUINA-VILLABLANCA: ART TORRES.
18 MR. TORRES: AYE.
19 MS. DEQUINA-VILLABLANCA: ALL RIGHT. THE
20 MOTION CARRIES.
21 CHAIRPERSON GASSON: GREAT. OKAY. THANK
22 YOU VERY MUCH.
23 WE HAVE A SECOND MOTION IN REGARD TO THE
24 VICE CHAIR. AND WE ASK ART AND J.T. TO RECUSE
25 THEMSELVES FROM VOTING ON THIS MOTION. CORRECT,

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1 KAREN?

2 MS. GETMAN: CORRECT.

3 CHAIRPERSON GASSON: AND THIS MOTION IS
4 THAT THE VICE CHAIR WOULD ASSUME OFFICE ON JANUARY
5 26, 2023. IF SOMEONE COULD MOVE THIS MATTER FORWARD
6 PLEASE.

7 DR. BLUMENTHAL: SO MOVED.

8 DR. BOXER: SECOND.

9 CHAIRPERSON GASSON: OKAY. WE HAVE GEORGE
10 AND KIM. THANK YOU VERY MUCH.

11 IS THERE ANY COMMENT FROM THE MEMBERS OF
12 THE SUBCOMMITTEE ON THE SECOND PART OF THE MOTION?
13 MARIANNE, DO YOU SEE ANY PUBLIC COMMENT?

14 MS. DEQUINA-VILLABLANCA: I DO NOT.

15 CHAIRPERSON GASSON: OKAY. SEEING NO
16 PUBLIC COMMENT, WOULD YOU CALL THE ROLL PLEASE.

17 MS. DEQUINA-VILLABLANCA: KIM BARRETT.

18 DR. BARRETT: AYE.

19 MS. DEQUINA-VILLABLANCA: GEORGE
20 BLUMENTHAL.

21 DR. BLUMENTHAL: YES.

22 MS. DEQUINA-VILLABLANCA: LINDA BOXER.

23 DR. BOXER: YES.

24 MS. DEQUINA-VILLABLANCA: ELENA FLOWERS.

25 DR. FLOWERS: YES.

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1 MS. DEQUINA-VILLABLANCA: JUDY GASSON.

2 CHAIRPERSON GASSON: YES.

3 MS. DEQUINA-VILLABLANCA: STEVE

4 JUELSGAARD.

5 MR. JUELSGAARD: YES.

6 MS. DEQUINA-VILLABLANCA: LINDA MALKAS.

7 DR. MALKAS: YES.

8 MS. DEQUINA-VILLABLANCA: ADRIANA PADILLA.

9 DR. PADILLA: YES.

10 MS. DEQUINA-VILLABLANCA: THE MOTION

11 CARRIES.

12 CHAIRPERSON GASSON: OKAY. THANK YOU VERY
13 MUCH, MARIANNE.

14 I'M NOW LOOKING FOR A MOTION THAT
15 RECOMMENDS THE PERCENT EFFORT AND COMPENSATION FOR
16 THE CHAIR. THE FIRST MOTION WILL RECOMMEND THAT THE
17 CHAIR IS 100 PERCENT TIME COMMITMENT AND THAT THE
18 SALARY IS PEGGED TO THE MEDIAN OF THE MARKET SURVEY
19 THAT WAS APPROVED ON SEPTEMBER 27TH, WHICH IS
20 \$569,000. IF I COULD HAVE A MOTION PLEASE?

21 DR. BLUMENTHAL: SO MOVED.

22 CHAIRPERSON GASSON: THANK YOU, GEORGE.

23 DR. BOXER: SECOND.

24 MS. DEQUINA-VILLABLANCA: GEORGE, AND WAS
25 THERE A SECOND?

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1 DR. BOXER: LINDA BOXER.

2 CHAIRPERSON GASSON: THANK YOU, LINDA.

3 IS THERE ANY DISCUSSION AMONG THE MEMBERS
4 OF THE SUBCOMMITTEE REGARDING THIS MOTION? IF NOT,
5 ARE THERE ANY HANDS RAISED FROM THE PUBLIC?

6 MS. DEQUINA-VILLABLANCA: THERE ARE NONE,
7 JUDY.

8 CHAIRPERSON GASSON: IN THAT CASE WOULD
9 YOU CALL THE ROLL, MARIANNE, PLEASE.

10 MS. DEQUINA-VILLABLANCA: KIM BARRETT.

11 DR. BARRETT: AYE.

12 MS. DEQUINA-VILLABLANCA: GEORGE
13 BLUMENTHAL.

14 DR. BLUMENTHAL: YES.

15 MS. DEQUINA-VILLABLANCA: LINDA BOXER.

16 DR. BOXER: YES.

17 MS. DEQUINA-VILLABLANCA: ELENA FLOWERS.

18 DR. FLOWERS: YES.

19 MS. DEQUINA-VILLABLANCA: JUDY GASSON.

20 CHAIRPERSON GASSON: YES.

21 MS. DEQUINA-VILLABLANCA: STEVE
22 JUELSGAARD.

23 MR. JUELSGAARD: YES.

24 MS. DEQUINA-VILLABLANCA: LINDA MALKAS.

25 DR. MALKAS: YES.

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1 MS. DEQUINA-VILLABLANCA: ADRIANA PADILLA.

2 DR. PADILLA: YES.

3 MS. DEQUINA-VILLABLANCA: JONATHAN THOMAS.

4 CHAIRMAN THOMAS: YES.

5 MS. DEQUINA-VILLABLANCA: ART TORRES.

6 MR. TORRES: AYE.

7 MS. DEQUINA-VILLABLANCA: THE MOTION

8 CARRIES.

9 CHAIRPERSON GASSON: OKAY. THANK YOU VERY
10 MUCH.

11 AND WE HAVE A SECOND MOTION ON THE MATTER
12 OF THE CHAIR. AND WE ARE ASKING J.T. AND ART AGAIN
13 TO RECUSE THEMSELVES FROM VOTING ON THIS MOTION. I
14 WOULD LIKE TO HAVE A MOTION ON THE TABLE THAT THE
15 CHAIR ASSUME OFFICE ON JANUARY 26, 2023.

16 DR. BARRETT: SO MOVED.

17 CHAIRPERSON GASSON: THANK YOU, KIM.

18 DR. BLUMENTHAL: SECOND.

19 CHAIRPERSON GASSON: THANK YOU, GEORGE.

20 IS THERE ANY DISCUSSION ON THIS MATTER
21 AMONG THE MEMBERS OF THE SUBCOMMITTEE? SEEING NONE,
22 MARIANNE, IS THERE ANY COMMENT FROM THE PUBLIC?

23 MS. DEQUINA-VILLABLANCA: THERE ARE NONE.

24 CHAIRPERSON GASSON: IN THAT CASE,
25 MARIANNE, PLEASE CALL THE ROLL.

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1 MS. DEQUINA-VILLABLANCA: KIM BARRETT.

2 DR. BARRETT: AYE.

3 MS. DEQUINA-VILLABLANCA: GEORGE

4 BLUMENTHAL.

5 DR. BLUMENTHAL: YES.

6 MS. DEQUINA-VILLABLANCA: LINDA BOXER.

7 DR. BOXER: YES.

8 MS. DEQUINA-VILLABLANCA: ELENA FLOWERS.

9 DR. FLOWERS: YES.

10 MS. DEQUINA-VILLABLANCA: JUDY GASSON.

11 CHAIRPERSON GASSON: YES.

12 MS. DEQUINA-VILLABLANCA: STEVE

13 JUELSGAARD.

14 MR. JUELSGAARD: YES.

15 MS. DEQUINA-VILLABLANCA: LINDA MALKAS.

16 DR. MALKAS: YES.

17 MS. DEQUINA-VILLABLANCA: ADRIANA PADILLA.

18 DR. PADILLA: YES.

19 MS. DEQUINA-VILLABLANCA: THE MOTION

20 CARRIES.

21 CHAIRPERSON GASSON: THANK YOU, MARIANNE.

22 THAT CONCLUDES THE MOTIONS. AND I WOULD

23 LIKE TO INVITE ANY MEMBERS OF THE PUBLIC THAT WOULD

24 LIKE TO COMMENT ON ANY OF THE MATTERS THAT WE HAVE

25 DISCUSSED TODAY TO PLEASE COME FORWARD.

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1 MS. DEQUINA-VILLABLANCA: I SEE NONE,
2 JUDY.

3 CHAIRPERSON GASSON: OKAY. SEEING NO
4 HANDS RAISED FROM THE MEMBERS OF THE PUBLIC, AT THIS
5 TIME ARE THERE ANY FINAL COMMENTS FROM THE MEMBERS
6 OF THE SUBCOMMITTEE?

7 MR. TORRES: I WOULD JUST LIKE TO THANK
8 YOU, JUDY AND OTHERS AND STAFF, FOR THIS HERCULEAN
9 EFFORT THAT YOU'VE UNDERTAKEN THE LAST FEW MONTHS.
10 IT'S JUST A TERRIFIC JOB. THANK YOU.

11 CHAIRPERSON GASSON: THANK YOU, ART.
12 THAT'S VERY KIND OF YOU. AND IT'S BEEN A VERY
13 HARDWORKING COMMITTEE, I WILL SAY THAT.

14 AND WITH THAT, THIS MEETING IS ADJOURNED.
15 THANK YOU ALL VERY MUCH FOR YOUR PARTICIPATION.
16 APPRECIATE IT.

17 (THE MEETING WAS THEN CONCLUDED AT 12:11
18 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 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 OCTOBER 5, 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.

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