

Draft Minutes
ICOC Meeting December 15th, 2010
Locations:

Paul Brest Hall
Munger Complex
Stanford University
Stanford, CA 94305
City of Hope
1500 E. Duarte Road
Duarte, California 91010

3500 W. Olive Ave, #1190
Burbank, CA 91505-4634

The Sherry Lansing Foundation
2121 Avenue of the Stars, Suite 2020
Los Angeles, CA 90067
716 Bonair Way
La Jolla, CA 92037

The Scripps Research Institute
10550 North Torrey Pines Road
La Jolla, California 92037
Cedars-Sinai Medical Center
Academic Affairs Administration
North Towers, Plaza Level, Suite 2009 thru 2015
8700 Beverly Blvd., Los Angeles, CA 90048

	December 15 th , 2010
Robert Price for <i>Robert Birgeneau</i>	Present (Telephone)
Floyd Bloom	Present (Telephone)
David Brenner	Present
William Brody	Absent
Jacob Levine for <i>Sue Bryant</i>	Present
Marcy Feit	Absent
Michael Friedman	Present (Telephone)
Leeza Gibbons	Present (Telephone)
Michael Goldberg	Present
Sam Hawgood	Present
Bob Klein	Present
Sherry Lansing	Present (Telephone)
Ted Love	Present
Shlomo Melmed	Absent
Ed Penhoet	Absent
Phil Pizzo	Absent
Ken Burtis for <i>Claire Pomeroy</i>	Present
Francisco Prieto	Present
Carmen Puliafito	Present
Robert Quint	Present
Jeannie Fontana for <i>John Reed</i>	Present
Duane Roth	Present
Joan Samuelson	Present
David Serrano Sewell	Present
Jeff Sheehy	Present
Jon Shestack	Absent
Oswald Steward	Present
Art Torres	Present
James Economou for <i>Eugene Washington</i>	Present

Agenda Item #4 Chairman's Report

- No report given

Agenda Item #5 President's Report

- No report given

Agenda Item #6 Consideration of minutes from previous Board meeting

- Item deferred to next meeting

Agenda Item #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.

- Item deferred to next meeting

Agenda Item 8 Consideration of candidates for Vice-Chair of ICOC

Motion

- Motion made by David Serrano Sewell to Elect Vice Chair of the ICOC
- Motion seconded by Ted Love

Vote:

- The ICOC by individual voice vote elected Art Torres as Vice Chair of the ICOC
- 21 Votes for Torres; 0 Votes for Sheehy

Agenda Item #9 Consideration of Bylaws Vice-Chair

Motion:

- Motion made by Sherry Lansing to Elect Duane Roth as Bylaws Vice-Chair
- Motions seconded by David Serrano Sewell

Vote:

- The ICOC by individual voice vote elected Duane Roth as Bylaws Vice-Chair
- 23 Yes Vote; 0 No Votes; 0 Conflicts; 0 Abstentions

Agenda Item #10 Consideration of candidates for Chair of ICOC

[MEMO RE. ELECTION OF CHAIR AND VICE-CHAIR: PROCEDURES](#)

[STATEMENT OF CANDIDACY FROM SENATOR ART TORRES](#)

[STATEMENT OF CANDIDACY FROM BOB KLEIN](#)

[STATEMENT FROM ART TORRES](#)

[LETTER FROM SHERRY LANSING](#)

[LETTER FROM CALIFORNIA SCIENTISTS](#)

[LETTER FROM STATE CONTROLLER](#)

Motion:

- Motion made by Sherry Lansing to Elect Bob Klein as chair with understanding that he will serve no more than 180 Days
- Motions seconded by Jeannie Fontana

Vote:

- The ICOC by individual voice vote elected Bob Klein as chair with understanding that he will serve no more than 180 Days
- 21 Yes Vote; 0 No Votes; 0 Conflicts; 1 Abstentions

CLOSED SESSION

Agenda Item #11 Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d) (3) (D)).

- **See Agenda Items 8, 9 and 10**

DISCUSSION ITEMS

Agenda Item 12 Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

Public Comments made at meeting by Carroll Jenkins, Jonathan Friedman, Mark Fischer-Colbrie,

ICOC MEETING
VOTE TALLY
DECEMBER 15th, 2010

Independent Citizens Oversight Committee				
12.15.2010				
Members	Attendance	Vote On:		
		Motion 1 Motion Maker: Serrano Sewell Seconded: Love	Motion 2 Motion Maker: Lansing Seconded: Fontana	Motion 3 Motion Maker: Lansing Seconded: Serrano Sewell
		Description: Elect Vice Chair	Description: Elect Bob Klein As Chair With Understanding That He Will Serve No More Than 180 Days	Description: Elect Duane Roth as Bylaws Vice Chair
Robert Price <i>for Birgeneau</i>	P (Telephone)	Torres	Y	Y
Floyd Bloom	P (Telephone)	Torres	Y	Y
David Brenner	P	Torres	Y	Y
William Brody	A			
Jacob Levin <i>for Bryant</i>	P	Torres	Y	Y
Marcy Feit	A			
Michael Friedman	P (Telephone)	Torres	Y	Y
Leeza Gibbons	P (Telephone)	Torres	Y	Y
Michael Goldberg	P	Torres	Y	Y
Sam Hawgood	P	Torres	Y	Y
Bob Klein	P	Torres		Y
Sherry Lansing	P (Telephone)	Torres	Y	Y
Ted Love	P	Torres	Y	Y
Shlomo Melmed	P/NV (Telephone)			
Ed Penhoet	A			
Phil Pizzo	A			
Ken Burtis <i>for Pomeroy</i>	P	Torres	Y	Y
Francisco Prieto	P	Torres	Y	Y
Carmen Puliafito	P	Torres	Y	Y
Robert Quint	P	Torres	Y	Y
Jeannie Fontana <i>for Reed</i>	P	Torres	Y	Y
Duane Roth	P	Torres	Y	Y
Joan Samuelson	P	Torres	Y	Y
David Serrano Sewell	P	Torres	Y	Y
Jeff Sheehy	P		A	Y
Jon Shestack	A			
Oswald Steward	P	Torres	Y	Y
Art Torres	P		Y	Y
James Economou <i>for Washington</i>	P	Torres	Y	Y
Total	P: 23	Y: 21 [Torres]	Y: 21	Y: 23
	A: 6	N: 0	N: 0	N: 0
		A: 0	A: 1	A: 0
		C: 0	C: 0	C: 0
		PASS	PASS	PASS