

BEFORE THE
EVALUATION 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: THURSDAY, JUNE 17, 2010
9 A. M.

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

BRS FILE NO. : 87637

BARRISTERS' REPORTING SERVICE

I N D E X

ITEM NO.	PAGE
CALL TO ORDER	3
ROLL CALL	3
PUBLIC COMMENT	NONE
CLOSED SESSION (NOT REPORTED)	
REPORT OF CLOSED SESSION	NONE
PUBLIC COMMENT	NONE

BARRISTERS' REPORTING SERVICE

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THURSDAY, JUNE 17, 2010

CHAIRMAN LEVEY: IF YOU WOULD TAKE THE ROLL, THAT WOULD BE GREAT.

MS. KING: ABSOLUTELY. MARCY FEIT. MICHAEL GOLDBERG. BOB KLEIN. SHERRY LANSING. GERALD LEVEY.

CHAIRMAN LEVEY: HERE.

MS. KING: TED LOVE. ED PENHOET. CLAIRE POMEROY. FRANCISCO PRIETO. DUANE ROTH.

MR. ROTH: HERE.

MS. KING: DAVID SERRANO-SEWELL.

MR. SERRANO-SEWELL: HERE.

MS. KING: JEFF SHEEHY.

MR. SHEEHY: HERE.

MS. KING: AND ART TORRES.

MR. TORRES: HERE.

MS. KING: SO, DR. LEVEY, WE ARE EXPECTING ONE MORE PERSON. THAT'S DR. PRIETO. AND LIKE I SAID, AMY CHUNG OR I CAN GIVE HIM A CALL AND MAKE SURE HE DIALS INTO THE CLOSED SESSION WHENEVER YOU'RE READY TO GO INTO THAT SESSION.

CHAIRMAN LEVEY: OKAY. JAMES, DO YOU WANT TO MAKE ANY COMMENTS ABOUT THE CLOSED SESSION?

MR. HARRISON: NO. I THINK, DR. LEVEY, IF

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1 THERE ARE ANY MEMBERS OF THE PUBLIC PRESENT AT ANY
2 OF THE LOCATIONS, WHICH I DOUBT, IT'S UNLIKELY THAT
3 WE WILL HAVE ANY ACTION TO REPORT OUT OF THE CLOSED
4 SESSION. WE'LL GIVE FOLKS AN OPPORTUNITY IF THEY
5 WOULD LIKE TO MAKE ANY PUBLIC COMMENT BEFORE WE
6 CONVENE IN CLOSED SESSION.

7 CHAIRMAN PRIETO: GREAT. FRANCISCO, DID
8 YOU JUST POP ON?

9 DR. PRIETO: YES, I DID.

10 MS. KING: THANK YOU SO MUCH, DR. PRIETO.

11 CHAIRMAN LEVEY: ALL RIGHT. SO IF THERE
12 ARE NO COMMENTS, IF THE PUBLIC ISN'T THERE AND WE
13 HAVE NO COMMENTS FROM THE PUBLIC, I THINK WE'LL JUST
14 HANG UP OUR PHONES AND CALL THE CLOSED NUMBER.

15 MR. HARRISON: DR. LEVEY, LET ME JUST SAY
16 FOR THE RECORD THAT THE SUBCOMMITTEE WILL CONVENE IN
17 CLOSED SESSION TO DISCUSS PERSONNEL PURSUANT TO
18 HEALTH AND SAFETY CODE SECTION 125290. (D)(3)(D).

19 MS. KING: SO IF EVERYBODY WANTS TO JUST
20 HANG UP THIS LINE, GIVE US ABOUT TWO MINUTES HERE AT
21 THE CIRM TO WALK DOWN THE HALL, AND WE'LL DIAL INTO
22 THE CLOSED SESSION NUMBER.

23 (THE SUBCOMMITTEE THEN RECONVENED IN
24 CLOSED SESSION NOT HEREIN REPORTED OR TRANSCRIBED.
25 THE SUBCOMMITTEE THEN RECONVENED IN OPEN SESSION AS

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1 FOLLOWS:)

2 CHAIRMAN LEVEY: OKAY. ANY FURTHER
3 BUSI NESS?

4 MR. HARRI SON: NONE HERE. NO MEMBERS OF
5 THE PUBLIC HERE. YOU MAY WANT TO ASK I F THERE ARE
6 ANY AT THE OTHER LOCATIONS.

7 CHAIRMAN LEVEY: OKAY. I DON' T THINK
8 THERE ARE ANY. SO WE HEREBY ADJOURN THE MEETING.

9 (THE MEETING WAS THEN ADJOURNED AT
10 10: 20 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 TELEPHONIC PROCEEDINGS BEFORE THE EVALUATION SUBCOMMITTEE OF THE INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE IN THE MATTER OF ITS REGULAR MEETING ON THURSDAY, JUNE 10, 2010 AT 1 P.M. 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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