

BEFORE THE
EVALUATION SUBCOMMITTEE
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: TUESDAY, APRIL 19, 2011
4 P.M.

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

BRS FILE NO.: 89801

BARRISTERS' REPORTING SERVICE

I N D E X

I T E M	D E S C R I P T I O N	P A G E N O.
CALL TO ORDER		3
ROLL CALL		3
CLOSED SESSION (NOT REPORTED)		5
PUBLIC COMMENT		NONE

BARRISTERS' REPORTING SERVICE

1

TUESDAY, APRIL 19, 2011

2

4 P.M.

3

4

CHAIRMAN PRIETO: WE' LL GET STARTED AS SOON AS

5

MELISSA GETS HERE.

6

MS. KING: MARCY FEIT.

7

MS. FEIT: HERE.

8

MS. KING: MICHAEL GOLDBERG. BOB KLEIN.

9

CHAIRMAN KLEIN: HERE.

10

MS. KING: SHERRY LANSING.

11

MS. LANSING: HERE.

12

MS. KING: TED LOVE.

13

DR. LOVE: HERE.

14

MS. KING: CLAIRE POMEROY. FRANCISCO PRIETO.

15

CHAIRMAN PRIETO: HERE.

16

MS. KING: DUANE ROTH. DAVID SERRANO-SEWELL.

17

JEFF SHEEHY. AND ART TORRES.

18

MR. TORRES: HERE.

19

MS. KING: AND THAT IS EVERYBODY WE WERE

20

EXPECTING TO JOIN. SO I SUGGEST WE GO RIGHT INTO CLOSED

21

SESSION UNLESS THERE ARE ANY OBJECTIONS FROM OUR CHAIR OR

22

DR. PRIETO.

23

DR. PRIETO: WELL, WE MAY WANT TO TAKE PUBLIC

24

COMMENT IF THERE IS ANY -- IF THERE ARE ANY MEMBERS OF

25

THE PUBLIC AT ANY OF OUR SITES.

BARRISTERS' REPORTING SERVICE

1 MS. KING: SURE. AND LET ME CHECK THAT. WE DO
2 NOW HAVE A MEMBER OF THE PUBLIC HERE AT THE CIRM, BUT I
3 DON'T THINK SHE WANTS TO MAKE A COMMENT.

4 MARCY, DO YOU HAVE ANY MEMBERS OF THE PUBLIC
5 WITH YOU AT VALLEY CARE?

6 MS. FEIT: NO.

7 MS. KING: BOB KLEIN, DO YOU HAVE MEMBERS OF THE
8 PUBLIC WITH YOU AT KLEIN FINANCIAL?

9 CHAIRMAN KLEIN: NO.

10 MS. KING: SHERRY LANSING, DO YOU HAVE MEMBERS
11 OF THE PUBLIC AT THE SHERRY LANSING FOUNDATION?

12 MS. LANSING: NO, WE DO NOT.

13 MS. KING: TED LOVE, DO YOU HAVE MEMBERS OF THE
14 PUBLIC AT ONYX?

15 DR. LOVE: NO.

16 DR. PRIETO: I DO NOT HAVE ANY MEMBERS OF THE
17 PUBLIC.

18 MR. TORRES: AND I DO NOT.

19 MS. KING: OKAY. SO WE HAVE NO MEMBERS OF THE
20 PUBLIC AT ANY OF THE SITES. DR. PRIETO, IF YOU'D LIKE,
21 WE CAN GO INTO CLOSED SESSION.

22 CHAIRMAN PRIETO: JAMES, COULD YOU GIVE US THE
23 CODE SECTION ALLOWING US TO GO INTO CLOSED SEESION?

24 MR. HARRISON: YES. THE EVALUATION
25 SSUBCOMMITTEE WILL BE CONVENING IN CLOSED SESSION TO

BARRISTERS' REPORTING SERVICE

1 DISCUSS PERSONNEL PURSUANT TO GOVERNMENT CODE SECTION
2 11126 AND HEALTH AND SAFETY CODE SECTION
3 125290.30(F)(3)(D).

4 CHAIRMAN PRIETO: OKAY. DOES EVERYONE HAVE THE
5 PHONE NUMBER AND CODE FOR THE CLOSED SESSION?

6 MS. KING: IF YOU DON'T, THIS IS MELISSA, AND I
7 WILL DIAL IN AS THE HOST AND YOU CAN CALL ME AT MY DESK
8 IF YOU DON'T HAVE IT.

9 (THE COMMITTEE THEN WENT INTO CLOSED SESSION,
10 NOT REPORTED NOR HEREIN TRANSCRIBED. AT THE CONCLUSION
11 OF THE CLOSED SESSION, THE FOLLOWING WAS HEARD IN OPEN
12 SESSION:)

13 CHAIRMAN PRIETO: JAMES, DO WE NEED TO REPORT
14 ANYTHING MORE?

15 MR. HARRISON: NO. NO ACTION WAS TAKEN, AND
16 WE'VE ALREADY OFFERED AN OPPORTUNITY FOR PUBLIC COMMENT,
17 SO WE'RE GOOD TO GO.

18 CHAIRMAN PRIETO: OKAY. THANK YOU ALL.

19 (THE MEETING WAS THEN ADJOURNED.)
20
21
22
23
24
25

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 TUESDAY, APRIL 19, 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.

BETH C. DRAIN, CSR 7152
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