

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: DECEMBER 2, 2024
1 P.M.

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

FILE NO.: 2024-41

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I N D E X

ITEM DESCRIPTION	PAGE NO.
OPEN SESSION	
1. CALL TO ORDER	3
2. ROLL CALL	3
3. RECOMMENDATION REGARDING ICOC VICE-CHAIR SALARY	4
4. CLOSED SESSION	4
DISCUSSION OF PERSONNEL RELATING TO AGENDA ITEM 3 (HEALTH & SAFETY CODE SECTION 125290.30(F) (3) (D)). OPEN SESSION	
5. PUBLIC COMMENT	NONE
6. ADJOURNMENT	6

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DECEMBER 2, 2024; 1 P.M.

CHAIRWOMAN GASSON: OKAY. SO LET'S CALL THIS MEETING OF THE GOVERNANCE SUBCOMMITTEE TO ORDER. AND, SCOTT, IF YOU WOULD PLEASE CALL THE ROLL.

MR. TOCHER: SURE. DAN BERNAL.

MR. BERNAL: PRESENT.

MR. TOCHER: GEORGE BLUMENTHAL. MARIA BONNEVILLE.

VICE CHAIR BONNEVILLE: PRESENT.

MR. TOCHER: LINDA BOXER. ANNE-MARIE DULIEGE.

DR. DULIEGE: PRESENT.

MR. TOCHER: ELENA FLOWERS.

DR. FLOWERS: PRESENT.

MR. TOCHER: JUDY GASSON.

CHAIRWOMAN GASSON: HERE.

MR. TOCHER: VITO IMBASCIANI.

CHAIRMAN IMBASCIANI: PRESENT.

MR. TOCHER: PAT LEVITT.

DR. LEVITT: HERE.

MR. TOCHER: LINDA MALKAS.

DR. MALKAS: HERE.

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1 MR. TOCHER: ADRIANA PADILLA.

2 DR. PADILLA: HERE.

3 MR. TOCHER: AND KIM BARRETT.

4 ALL RIGHT. WE HAVE A QUORUM, JUDY.

5 CHAIRWOMAN GASSON: THANK YOU VERY MUCH,
6 SCOTT. WE HAVE ONE ITEM ON THE AGENDA TODAY THAT
7 REQUIRES US TO GO INTO CLOSED SESSION. SO IF SCOTT
8 WOULD BE SO KIND AS TO READ.

9 MR. TOCHER: YES, ABSOLUTELY. AND ALSO IN
10 JUST A MOMENT YOU'LL SEE A TAB OPEN UP ON YOUR
11 BROWSER TO ENTER INTO THE CLOSED SESSION ROOM.

12 SO WE'LL BE ADJOURNING TO CLOSED SESSION
13 FOR DISCUSSION OF PERSONNEL PURSUANT TO HEALTH AND
14 SAFETY CODE SECTION 125290.30(F)(D). SO WITH THAT,
15 YOU WILL SEE THE --

16 CHAIRWOMAN GASSON: YES, I SEE IT. OKAY.
17 I'LL SEE YOU ALL IN THE OTHER ROOM.

18 (THE SUBCOMMITTEE THEN WENT INTO
19 CLOSED SESSION, NOT REPORTED NOR HEREIN TRANSCRIBED.
20 THE FOLLOWING WAS THEN HEARD IN OPEN SESSION AS
21 FOLLOWS.)

22 CHAIRWOMAN GASSON: I THINK EVERYONE HAS
23 RETURNED. SO WE CAN -- YES, WE CAN REJOIN THE OPEN
24 SESSION OF THE GOVERNANCE SUBCOMMITTEE AND REPORT
25 THAT NO ACTION WAS TAKEN IN THE CLOSED SESSION.

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1 HOWEVER, AT THIS TIME I WOULD ENTERTAIN A
2 MOTION TO PROVIDE A MERIT INCREASE OF 3 PERCENT TO
3 THE VICE CHAIR OF THIS BOARD RETROACTIVE TO JULY 1ST
4 BASED UPON THE SUPERB PERFORMANCE EVALUATION THIS
5 YEAR.

6 CHAIRMAN IMBASCIANI: MADAM CHAIR, I'D
7 LIKE TO MOVE THAT AS YOU STATED.

8 CHAIRWOMAN GASSON: THANK YOU VERY MUCH.

9 DR. MALKAS: I SECOND THAT.

10 CHAIRWOMAN GASSON: THANK YOU VERY MUCH.
11 AND, SCOTT, IF YOU WOULD CALL THE ROLL PLEASE.

12 MR. TOCHER: FIRST, JUDY, IF I MAY JUST
13 ASK IF THERE'S ANY PUBLIC COMMENT.

14 CHAIRWOMAN GASSON: I'M SORRY. OF COURSE.

15 MR. TOCHER: I DON'T SEE ANY HANDS RAISED.
16 CLAUDETTE, NO?

17 MS. MANDAC: NO, NO HANDS RAISED.

18 CHAIRMAN GASSON: THANK YOU, SCOTT, FOR
19 THE REMINDER.

20 MR. TOCHER: SURE. HOLD ON. LET ME BRING
21 UP...ALL RIGHT. KIM BARRETT.

22 DR. BARRETT: AYE.

23 MR. TOCHER: DAN BERNAL.

24 MR. BERNAL: ENTHUSIASTIC AYE.

25 MR. TOCHER: GEORGE BLUMENTHAL. LINDA

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1 BOXER. ANNE-MARIE DULIEGE.
2 DR. DULIEGE: AYE.
3 MR. TOCHER: ELENA FLOWERS.
4 DR. FLOWERS: YES.
5 MR. TOCHER: JUDY GASSON.
6 CHAIRWOMAN GASSON: YES.
7 MR. TOCHER: VITO IMBASCIANI.
8 CHAIRMAN IMBASCIANI: YES.
9 MR. TOCHER: PAT LEVITT.
10 DR. LEVITT: YES.
11 MR. TOCHER: LINDA MALKAS.
12 DR. MALKAS: YES.
13 MR. TOCHER: AND ADRIANA PADILLA.
14 DR. PADILLA: YES.
15 MR. TOCHER: THANK YOU VERY MUCH. THE
16 MOTION CARRIES UNANIMOUSLY.
17 CHAIRWOMAN GASSON: OKAY. THANK YOU VERY
18 MUCH. ARE THERE ANY OTHER MATTERS THAT MEMBERS OF
19 THE COMMITTEE WOULD LIKE TO BRING UP AT THIS TIME?
20 AND SEEING NO HANDS, ARE THERE ANY COMMENTS OR
21 QUESTIONS FROM THE PUBLIC, CLAUDETTE?
22 MS. MANDAC: NO HANDS RAISED.
23 CHAIRWOMAN GASSON: OKAY. IN WHICH CASE I
24 WANT TO AGAIN THANK YOU ALL FOR YOUR TIME TODAY
25 COMING TO THIS MEETING. IT WAS AN IMPORTANT

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1 MEETING, AND I KNOW HOW BUSY EVERYONE IS. AND I
2 WILL SEE YOU AT THE BOARD MEETING. SO THE MEETING
3 IS ADJOURNED.

4 MR. TOCHER: ACTUALLY COULD I JUST --
5 SORRY. I SHOULD HAVE SAID THIS AT THE OUTSET. THIS
6 IS A RECOMMENDATION TO THE FULL BOARD.

7 CHAIRWOMAN GASSON: THAT'S CORRECT.

8 MR. TOCHER: SO THIS MATTER WILL COME UP
9 IN DECEMBER AS WELL ON YOUR FULL BOARD AGENDA FOR
10 THE ACTUAL ACTION.

11 CHAIRWOMAN GASSON: YES.

12 MR. TOCHER: THANK YOU.

13 CHAIRWOMAN GASSON: THANK YOU, SCOTT.

14 (THE MEETING WAS THEN CONCLUDED.)
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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 DECEMBER 2, 2024, 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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