

Notice of Meeting and Possible Executive Session of the Arizona Biomedical Research Commission

Pursuant to A.R.S. ' 38-431.02, notice is hereby given to the members of the Arizona Biomedical Research Commission and to the general public that the Arizona Biomedical Research Commission will hold a meeting, open to the public on Thursday, July 1, 2010 9:00 a.m., 15 S. 15th Ave, Suite 103-A, Phoenix, for the discussion of and possible action on matters on the agenda. As indicated in the Agenda, the Board may vote to go into Executive Session, which will not be open to the public.

The agenda for the meeting is as follows:

- I. Call to order by Chairman.
- II. Approval of Minutes for the February 11, 2010 meeting.
- III. Legislative update:
Overview of the session from Jack LaSota and Susan Cannata
- IV. Executive Director current events report:
 1. Final sunset status
 2. Appointments
 3. Biospecimen repository
 4. Cord blood bank
- V. Commission compensation and staffing. Executive session will be called pursuant to A.R.S. § 38-431.03(A)(5) regarding employee compensation. If a vote is necessary, the Commission will vote in open session. *
- VI. Review and discussion of patent and licensing issues with Susavion Biosciences, Inc. Executive session will be called pursuant to A.R.S. § 38-431.03.A.4 regarding discussion with Commission attorneys in order to consider and instruct attorneys regarding contract negotiations. If a vote is necessary, the Commission will vote in open session. *
- VII. Review and discussion of possible selection and modification of request for proposals 09-100. Executive session will be called pursuant to A.R.S. § 38-431.03.A.2 regarding discussion or consideration of records exempt by law from public inspection. The Commission will vote to make contract awards in open session. *
- VIII. Review and discussion of translational research opportunities. Executive session will be called pursuant to A.R.S. § 38-431.03.A.2 regarding discussion or consideration of records exempt by law from public inspection. The Commission will vote to make contract awards in open session. *
 - Biosignatures Lab
 - Alzheimer's Coalition

- Bioinformatics and Trauma Centers
- Biospecimen Bank
- Dementia Biomarkers

VII. Other Business: Commission announcements of future meetings and updates on Commission business

VIII. Call to the public.

IX. The next Commission meeting will be Thursday, September 9, 2010.

A copy of the agenda background material provided to Commission members (with the exception of material relating to possible executive session) is available for public inspection at the Commission's office, Suite 103-A, Capitol Center, 15 South 15th Avenue, Phoenix, Arizona.

Dated this 30 day of June 2010.

Arizona Biomedical Research Commission

James Matthews
Deputy Director

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Damika Brock at (602)542-1028. Requests should be made as early as possible to allow time to arrange the accommodation.

* Pursuant to A.R.S. § 38-431(2) "Executive session" means a gathering of a quorum of members of a public body from which the public is excluded for one or more reasons prescribed in § 38-431.03.