

## **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, December 10, 2009 10:30 a.m., 15 S. 15<sup>th</sup> 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 September 10, 2009 and June 18, 2009 meetings.
- III. Report and discussion of the TGen contract, contract settlement negotiations, and possible amendment and reinstatement of the contract.

Executive session will be called pursuant to A.R.S. § 38-431.03.A.4 and A.2 regarding discussion with Commission attorneys in order to consider and instruct attorneys regarding contract and settlement negotiations. If a vote on the TGen contract is necessary, the Commission will vote in open session. \*

- IV. 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. \*
- V. Executive Director current events report:
  1. Cord Blood Bank progress
  2. Biospecimen repository (ABL) update
  3. City North Court of Appeals Opinion
  4. ABRC revenue projection
  5. Confirmation process
- VIII. Election of a Commission Vice-Chair
- IX. Other Business: Commission announcements of future meetings and updates on Commission business
- X. Call to the public.
- XI. The next Commission meeting will be Thursday, February 11, 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 15<sup>th</sup> Avenue, Phoenix, Arizona.

Dated this 9 day of December 2009

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 Ismene Quintanilla 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.