

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

Resolution 14-01

Statement of Principles for Licensing of Intellectual Property Rights

WHEREAS, the California Mental Health Services Authority (CalMHSA), has funded the creation of intellectual property, and has contracted for ownership of intellectual property, and;

WHEREAS, in some cases CalMHSA has funded the augmentation of existing intellectual property, and;

WHEREAS, CalMHSA desires to maximize the value derived from public funds;

NOW THEREFORE, that CalMHSA's Board of Directors resolves as follows:

- 1) CalMHSA's intellectual property may be licensed without charge to public entities anywhere in the world for public benefit use, and
- 2) CalMHSA's intellectual property may be licensed without charge to non-profit public benefit organizations anywhere in the world for public use, and
- 3) CalMHSA may authorize creation of derivative works to be used by public entities or non-profit organizations for public benefit, and
- 4) CalMHSA may charge public entities and non-profit public benefit organizations for costs of licensing and distribution if necessary, and
- 5) CalMHSA's intellectual property may be licensed or transferred to profit-making enterprises for market value, but the proceeds of such sales must be deposited in CalMHSA's accounts to fund further additional mental health prevention and early intervention work by or on behalf of CalMHSA, and
- 6) CalMHSA may allow its intellectual property to be transferred or licensed for a profit by licensees, but only if the licensee has an agreement to pay CalMHSA a share of the profits to fund further additional mental health prevention and early intervention work by or on behalf of CalMHSA.

PASSED AND ADOPTED, by the Board of Directors of CalMHSA on October 9th, 2014.

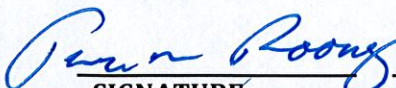
Ayes: 31 Noes: 0 Abstains: 0 Absent: 20

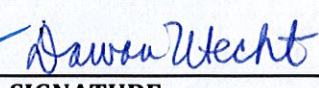
Terence M. Rooney
PRESIDENT

Dawan Utecht
VICE PRESIDENT

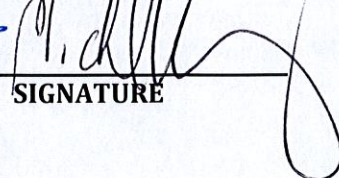
Bill Walker
TREASURER

Michael Kennedy
SECRETARY


SIGNATURE


SIGNATURE


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