

DRAFT MINUTES FOR JUNE 22ND & 23RD, 2010 MEETING OF GOVERNING BOARD (ICOC)

Location:
Sheraton San Diego
Marina Tower, Harbor Island I room
1380 Harbor Island Drive
San Diego, CA 92101

City of Hope
1500 E. Duarte Road
Duarte, California 91010
1150 22nd Street, N.W.,

Washington, D.C. 20037 (FOR JUNE
23rd ONLY)

	June 22, 2010	June 23rd, 2010
Ricardo Azziz Alternate Donald DaFoe	PRESENT	PRESENT
Robert Birgeneau Alternate Robert Price	PRESENT	PRESENT
Floyd Bloom	PRESENT	PRESENT
David Brenner	PRESENT	PRESENT
William Brody	PRESENT	PRESENT
Susan V. Bryant	PRESENT	PRESENT
Marcy Feit	ABSENT	PRESENT
Michael A. Friedman	PRESENT	PRESENT
Leeza Gibbons	ABSENT	ABSENT
Michael Goldberg	ABSENT	ABSENT
Sam Hawgood	PRESENT	PRESENT
Robert Klein	PRESENT	PRESENT
Sherry Lansing	ABSENT	ABSENT
Gerald S. Levey	PRESENT	PRESENT
Ted W. Love	ABSENT	ABSENT
Ed Penhoet	ABSENT	ABSENT
Philip A. Pizzo	ABSENT	ABSENT
Claire Pomeroy	ABSENT	PRESENT
Francisco J. Prieto	PRESENT	PRESENT
Carmen Puliafito	PRESENT	PRESENT
Robert Quint	PRESENT	PRESENT
John C. Reed	PRESENT	PRESENT
Duane Roth	PRESENT	PRESENT
Joan Samuelson	PRESENT	PRESENT
David Serrano Sewell	PRESENT	ABSENT
Jeff Sheehy	PRESENT	PRESENT
Jonathan Shestack	ABSENT	ABSENT
Oswald Steward	PRESENT	PRESENT
Art Torres	PRESENT	PRESENT

Agenda Item #4 Chairman's Report

- Presentation given by Bob Klein

Agenda Item #5 President's Report

- Presentation given by Alan Trounson

See this URL to view the report:

http://www.cirm.ca.gov/files/meetings/pdf/2010/062210_item_5.pdf

Agenda Item #6 Consideration of [minutes from 4/28-9/10 Board Meeting](#)

CLOSED SESSION

Agenda Item # 7. Discussion of Personnel [Evaluation of Board Chair] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d) (3) (D))

Public report of any action taken, if necessary, during closed session

- Closed Session Held
- Nothing to Report Back

Agenda Item #8 Consideration of recommendations from Grants Working Group regarding applications submitted in response to [RFA 09-03 CIRM Stem Cell Transplantation Immunology Research Awards](#).

Presentation made by Sohel Talib

[Extraordinary Petition for Application RM1-01705](#)

Motion:

- Motion made by Jeff Sheehy to move RM1-01705 to funding category but only
- Motion seconded by John C. Reed

Vote:

- The ICOC by roll call vote did NOT pass this motion
- VOTE: 15 NO, 2 YES, 3 CONFLICTS

[Extraordinary Petition for Application RM1-01717](#)

Motion:

- Motion made by Jeff Sheehy to move RM1-01717 to funding category
- Motion seconded by Art Torres

Vote:

- The ICOC by roll call vote PASSED the motion
- VOTE: 14 YES, 1 ABSTENTION, 6 CONFLICTS

[Extraordinary Petition for Application RM1-01721](#)

Motion:

- Motion made by Francisco Prieto to move RM1-01721 into funding category but only fund two years
- Motion seconded by Jeff Sheehy

Vote:

- The ICOC by roll call vote DID NOT pass the Motion
- VOTE: 5 YES, 12 NO, 4 CONFLICTED

[Extraordinary Petition for Application RM1-01731](#)

- NO ACTION TAKEN BY BOARD

Extraordinary Petition for Application RM1-01745

- NO ACTION TAKEN BY BOARD

Extraordinary Petition for Application RM1-01716 LATE

- NO ACTION TAKEN BY BOARD

Extraordinary Petition for Application RM1-01710 LATE

Motion:

- Motion made by Jeff Sheehy to fund RM1-01710 to funding category but only fund for two years
- Motion seconded by John Reed

VOTE:

- The ICOC by roll call vote passed the motion
- VOTE: 17 YES, 3 CONFLICTS

Extraordinary Petition for Application RM1-01742 LATE

- NO ACTION TAKEN BY BOARD

Extraordinary Petition for Application RM1-01733 LATE

Motion:

- Motion made by Francisco Prieto to move RM1-01733 to funding category
- Motion seconded by Carmen Puliafito

Vote:

- The ICOC by roll call vote PASSED the motion
- VOTE: 16 YES, 1 NO, 4 CONFLICTED

Application RM1-1753

Motion:

- Motion made by Jeff Sheehy to move Application RM1-1743 to funding category
- Motion seconded by Sue Bryant

Vote:

- The ICOC by roll call vote PASSED the motion
- VOTE: 15 YES VOTES, 2 ABSTENTIONS, 2 CONFLICTS

Motion to fund all applications in Tier 1, and to NOT fund Remaining Applications

Motion:

- Motion made by Art Torres
- Motion seconded David Serrano Sewell

Vote:

- The ICOC by roll call vote PASSED the motion
- VOTE: 20 YES, 14 CONFLICTED

CLOSED SESSION

Agenda Item #9 Discussion of confidential intellectual property or work product and prepublication, and confidential scientific research or data relating to applications for CIRM Stem Cell Transplantation Immunology Research Awards. (Health & Safety Code 125290.30(d) (3) (B) and (C)).

Public report of any action taken, if necessary, during closed session.

- Closed Session Held
- See Summary in Agenda Item # 8

ACTION ITEMS

Agenda Item #10 Consideration of CIRM budget for fiscal year 2010-2011

- Presentation given by John Robson

- A) [CIRM Proposed 2010-2011 Operating Budget, Table 1A](#)
- B) [CIRM Proposed 2010-2011 Budget, Table 2A: Science Office](#)
- C) [CIRM Proposed 2010-2011 Budget, Table 2B: Office of Administration](#)
- D) [CIRM Proposed 2010-2011 Budget, Table 2C: Office of the President](#)
- E) [CIRM Proposed 2010-2010 Budget, Table 2D: Office of the Chair](#)
- F) [CIRM Proposed 2010-2011 Budget, Table 3: Contract Services](#)
- G) [CIRM Proposed 2010-2011 Budget, Table 4: IT](#)
- H) [CIRM Proposed 2010-2011 Budget, Table 5: Expense History](#)
- I) [CIRM Proposed 2010-2011 Budget, Table 6: Expense History Summary](#)
- J) [CIRM Proposed 2010-2011 Budget, Table 7: Projected Expenses](#)
- K) [CIRM Proposed 2010-2011 Budget Notes](#)

Motion:

- Motion made by Duane Roth to approve the budget
- Motion seconded by Sam Hawgood

Vote:

- The ICOC by group voice vote passed the budget for fiscal year 2010-2011

Agenda Item # 11 Consideration of [proposed new member for Standards Working Group](#).

Presented by Gil Sambrano

Motion:

- Motion made by Duane Roth to approve new Standards Working Group members
- Motion seconded by Francisco Prieto

Vote:

- The ICOC by group voice vote approved the new Standards Working Group member

Agenda Item # 12 Consideration of [proposed new scientific members for Grants Working Group](#).

- Presented by Gil Sambrano

Motion:

- Motion made by Duane Roth to propose Dr. Kamp as new Scientific Members for Grants Working Group
- Motion seconded by David Brenner

Vote:

- The ICOC by group voice vote approved Dr. Kamp as a new Scientific Members for Grants Working Group

Agenda Item # 13 Consideration of [concept proposal for Basic Biology III Awards](#)

- Presented by Kelly Shepard

Motion:

- Motion made by Jeff Sheehy to approve concept proposal for Basic Biology III Awards
- Motion seconded by Francisco Prieto

Vote:

- The ICOC by group voice vote passed the motion

Agenda Item # 14 Consideration of [technical amendment to Compensation Program](#)

- Presented by John Robson

Motion:

- Motion made by Carmen Puliafito
- Motion seconded by Floyd Bloom

Vote: The ICOC by group voice vote passed the motion

[ADDENDUM](#)

Agenda Item #15 Consideration of update regarding SB 1064 (Alquist)

- NO ACTION TAKEN BY BOARD

DISCUSSION ITEMS

Agenda Item #16 Discussion of Development Candidate Portfolio Review

- Presentation given by Pat Olson

Agenda Item # 17 Review of [Strategic Financial Projections](#)

- Presentation given by John Robson

Agenda Item #18 Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

- No Public Comment was made during this meeting

Independent Citizens
Oversight Committee

Members	6/22/10			6/23/10			6/23/10	
	Motion 8 Motion Maker: Roth Seconded: Priolo	Motion 9 Motion Maker: Roth Seconded: Brenner	Motion 10 Motion Maker: Sheehy Seconded: Priolo	Motion 11 Motion Maker: Puliatto Seconded: Blouin	Attendance	Motion 12 Motion Maker: Roth Seconded: Hawgood	Description: Approve Budget	
Donald Datoe for Ricardo Azziz	Y	Y	Y	Y	P	Y		
Robert Price for Robert Bigeneau	Y	Y	Y	Y	P	Y		
Floyd Bloom	Y	Y	Y	Y	A	Y		
David Brenner	Y	Y	Y	Y	P	Y		
William Body	Y	Y	Y	Y	P (10:50 A.M.)	Y		
Susan Bryant	Y	Y	Y	Y	P	Y		
Marcy Felt	Y	Y	Y	Y	P (By Phone - 2)	Y		
Michael Friedman By Phone	Y	Y	Y	Y	P (By Phone)	Y		
Leeza Gibbons					A			
Michael Goldberg					A			
Sam Hawgood	Y	Y	Y	Y	P	Y		
Bob Klein	Y	Y	Y	Y	P	Y		
Sherry Lansing					A			
Gerard Levey	Y	Y	Y	Y	A			
Ted Love					A			
Ed Pehnoet					A			
Phil Pizzo					A			
Clare Pomroy	Y	Y	Y	Y	P (By Phone)	Y		
Francisco Priolo	Y	Y	Y	Y	P	Y		
Carmen Puliatto	Y	Y	Y	Y	P (By Phone)	Y		
Robert Quint	Y	Y	Y	Y	P	Y		
John Reed	Y	Y	Y	Y	P	Y		
Duane Roth	Y	Y	Y	Y	P	Y		
Joan Samuelson	Y	Y	Y	Y	P (By Phone)	Y		
David Serrano Sewell	Y	Y	Y	Y	A	Y		
Jeff Sheehy	Y	Y	Y	Y	A	Y		
Jon Shestak					A			
Oswald Steward	Y	Y	Y	Y	P	Y		
Art Torres	Y	Y	Y	Y	P	Y		
	Y: 20 (Voice Vote)	Y: 20 (Voice Vote)	Y: 20 (Voice Vote)	Y: 20 (Voice Vote)	P: 19	Y: 19 (Voice Vote)		
	N: 0	N: 0	N: 0	N: 0	A: 10	N: 0		
	A: 0	A: 0	A: 0	A: 0		A: 0		
	C: 0	C: 0	C: 0	C: 0		C: 0		
	PASS	PASS	PASS	PASS		PASS		
Total								