

Independent Citizens Oversight Committee

		12/8/11			
		VOTE			
		MOTION 1 Maker: Juelsgaard Second: Torres	MOTION 2 Maker: Prieto Second: Gibbons	MOTION 3 Maker: Steward Second: Krontiris	MOTION 4 Maker: Pizzo Second: Hawgood
		DESCRIPTION Approve Intellectual Property and Industry Subcommittee Mission Statement	DESCRIPTION Approve Research Leadership Application 0573	DESCRIPTION Approve Scientific Members of GWG	DESCRIPTION Approve Appointment of Feit, Sheehy, Prieto, Serrano Sewell, Shestack, Samuelson and Steward to GWG
MEMBERS	ATTENDANCE				
Robert Price <i>for Birgeneau</i>	P	Y	C	Y	Y
Floyd Bloom	A				
David Brenner	A				
Jacob Levin <i>for Bryant</i>	P	Y	Y	Y	Y
Marcy Feit	P	Y	Y	Y	C
Ted Krontiris <i>for Friedman</i>	P	Y	Y	Y	Y
Leeza Gibbons	P	Y	Y	Y	Y
Michael Goldberg	A				
Sam Hawgood <i>by Telephone</i>	P (10:21)		Y	Y	Y
Stephen Juelsgaard	P	Y	Y	Y	Y
Sherry Lansing	P	Y	C		
Ted Love	A				
Bertram Lubin	A				
Shlomo Melmed	P	Y	Y	Y	Y
Phil Pizzo <i>by Telephone</i>	P (9:47)	Y	Y	Y	Y
Ken Burtis <i>for Pomeroy</i>	P	Y	Y	Y	Y
Francisco Prieto	P	Y	Y	Y	C
Elizabeth Fini <i>for Pulliafito</i>	P (10:24)	Y	Y	Y	Y
Robert Quint	P (9:18)	Y	Y	Y	Y
Duane Roth	A				
Joan Samuelson	P (13:12)				C
David Serrano Sewell	P	Y	Y	Y	C
Jeff Sheehy	P (9:33)	Y	Y	Y	C
Jon Shestack	P (9:14)	Y	Y	Y	C
Oswald Steward	P	Y	C	Y	C
Jonathan Thomas	P	Y	Y	Y	Y
Art Torres	P	Y	Y	Y	Y
Kristiina Vuori	P	Y	Y	Y	Y
James Economou <i>for Washington</i>	P	Y	Y	Y	Y
	23 P	21 Y (VV)	19 Y (VV)	21 Y (VV)	15 Y (VV)
	6 A	0 N	0 N	0 N	0 N
		0 A	0 A	0 A	0 A
		0 C	3 C	0 C	7 C
		PASS	PASS	PASS	PASS

LEGEND	
Attendance	
A – Absent	
P – Present	
Votes	
A – Abstain	
C – Conflict	
N – No	
VV – Voice Vote	
Y – Yes	
Y/C – Yes, except for those which I have a conflict	

Independent Citizens Oversight Committee

		12/8/11			
MEMBERS	ATTENDANCE	VOTE			
		MOTION 5 Maker: Sheehy Second: Torres	MOTION 6 Maker: Torres Second: Gibbons	MOTION 7 Maker: Torres Second: Prieto	MOTION 8 Maker: Steward Second: Sheehy
		DESCRIPTION Approve Appointment of Non-ICOC Members of SWG	DESCRIPTION Approve Appointment of Patient Advocate Members Feit, Lansing, Prieto, Sheehy, and Shestack to SWG	DESCRIPTION Approve Minutes from October Meeting	DESCRIPTION Approve Resolution Honoring John Sladek
Robert Price <i>for Birgeneau</i>	P	Y	Y	Y	Y
Floyd Bloom	A				
David Brenner	A				
Jacob Levin <i>for Bryant</i>	P	Y	Y	Y	Y
Marcy Feit	P	Y	C	Y	Y
Ted Krontiris <i>for Friedman</i>	P	Y	Y	Y	Y
Leeza Gibbons	P	Y	Y	Y	Y
Michael Goldberg	A				
Sam Hawgood <i>by Telephone</i>	P (10:21)		Y	Y	Y
Stephen Juelsgaard	P	Y	Y	Y	Y
Sherry Lansing	P		C		
Ted Love	A				
Bertram Lubin	A				
Shlomo Melmed	P	Y	Y	Y	Y
Phil Pizzo <i>by Telephone</i>	P (9:47)		Y	Y	Y
Ken Burtis <i>for Pomeroy</i>	P	Y	Y	Y	Y
Francisco Prieto	P	Y	C	Y	Y
Elizabeth Fini <i>for Pullafito</i>	P (10:24)	Y	Y	Y	Y
Robert Quint	P (9:18)	Y	Y	Y	Y
Duane Roth	A				
Joan Samuelson	P (13:12)				
David Serrano Sewell	P	Y	C	Y	Y
Jeff Sheehy	P (9:33)	Y	Y	Y	Y
Jon Shestack	P (9:14)	Y	C	Y	Y
Oswald Steward	P	Y	Y	Y	Y
Jonathan Thomas	P	Y	Y	Y	Y
Art Torres	P	Y	Y	Y	Y
Kristiina Vuori	P	Y	Y	Y	Y
James Economou <i>for Washington</i>	P	Y	Y	Y	Y
	23 P	19 Y (VV)	17 Y (VV)	21 Y (VV)	21 Y (VV)
	6 A	0 N	0 N	0 N	0 N
		0 A	0 A	0 A	0 A
		0 C	5 C	0 C	0 C
		PASS	PASS	PASS	PASS

LEGEND	
Attendance	
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Votes	
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Independent Citizens Oversight Committee

	ATTENDANCE	MOTION 9	MOTION 10
		DESCRIPTION	DESCRIPTION
MEMBERS		Maker: Torres Second: Gibbons	Maker: Melmed Second: Pizzo
		DESCRIPTION Approve Bridging Funding Program as Proposed	DESCRIPTION Approve Bridging Funding Program as Proposed, Except That With Respect to Implementation, the Board Would Make Funding Decision with Peer Review Input
Robert Price <i>for Birgeneau</i>	P		
Floyd Bloom	A		
David Brenner	A		
Jacob Levin <i>for Bryant</i>	P		
Marcy Feit	P		
Ted Krontiris <i>for Friedman</i>	P		
Leeza Gibbons	P		
Michael Goldberg	A		
Sam Hawgood <i>by Telephone</i>	P (10:21)		
Stephen Juelsgaard	P		
Sherry Lansing	P		
Ted Love	A		
Bertram Lubin	A		
Shlomo Melmed	P		
Phil Pizzo <i>by Telephone</i>	P (9:47)		
Ken Burtis <i>for Pomeroy</i>	P		
Francisco Prieto	P		
Elizabeth Fini <i>for Pulliafito</i>	P (10:24)		
Robert Quint	P (9:18)		
Duane Roth	A		
Joan Samuelson	P (13:12)		
David Serrano Sewell	P		
Jeff Sheehy	P (9:33)		
Jon Shestack	P (9:14)		
Oswald Steward	P		
Jonathan Thomas	P		
Art Torres	P		
Kristiina Vuori	P		
James Economou <i>for Washington</i>	P		
	23 P	0 Y (VV)	0 Y (VV)
	6 A	0 N	0 N
		0 A	0 A
		0 C	0 C
		WITHDRAWN	WITHDRAWN

LEGEND
Attendance
A – Absent
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Votes
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C – Conflict
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VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict