

Minutes for January 27<sup>th</sup>, 2010 Board Meeting

Locations:

Crowne Plaza SFO  
1177 Airport Blvd  
Burlingame, CA 94010

	January 27 <sup>th</sup> 2011
Robert Birgeneau	Present
Floyd Bloom	Absent
David Brenner	Present
Sue Bryant	Absent
Marcy Feit	Present
Michael Friedman	Present
Leeza Gibbons	Present
Michael Goldberg	Present
Sam Hawgood	Present
Bob Klein	Present
Sherry Lansing	Present
Ted Love	Absent
Burt Lubin	Present
Shlomo Melmed	Absent
Ed Penhoet	Present
Phil Pizzo	Present
Claire Pomeroy	Present
Francisco Prieto	Present
<i>Elizabeth Fini for</i> Carmen Puliafito	Present
Robert Quint	Present
Duane Roth	Present
Joan Samuelson	Present
David Serrano Sewell	Present
Jeff Sheehy	Present
Jon Shestack	Absent
Oswald Steward	Absent
Art Torres	Present
Kristiina Vuori	Present
<i>James Economou for</i> Eugene Washington	Present

**REPORTS & DISCUSSION ITEMS**

**Agenda Item # 5 Chairman's Report**

- Report given by Bob Klein

**Agenda Item #6 President's Report**

- Report given by Alan Trounson
- Budget Report/Expenditure Report Presented by Chila Silva-Martin

**CONSENT CALENDAR**

**Agenda Item #7 Consideration of minutes from previous Board meetings.**

**7a. December 8th Meeting Minutes**

**7b. December 15h Meeting Minutes**

**Motion:**

- Motion made by Duane Roth to approve minutes from December 8<sup>th</sup> and 15<sup>th</sup> board meetings
- Motion seconded by Bob Klein

**Vote:**

- The ICOC by group voice vote approved the minutes from previous meeting
- Vote: 22 YES; 0 NO; 0 ABSTENTION;

**ACTION ITEMS**

**Agenda Item # 8 Consideration of recommendations from Grants Working Group regarding applications submitted in response to RFA 10-02: CIRM Tools and Technology Awards II.**

Recommendations from Grants Working Group Presented by Michael Yaffe

**Extraordinary Petitions:**

**Application #1913**

- No action taken

**Application #1939**

- No Action taken

**Application #1972**

- No Action taken

**Motion # 3 Application #1985 Presented by Gil Sambrano**

**Motion:**

- Motion made by Bob Klein to refer Tools & Technology II Application 1985 for additional analysis pursuant to board policy to review Nature Article and additional information regarding the team
- Motion seconded by Leeza Gibbons

**Vote:**

- The ICOC by roll call vote passed the motion
- Vote: 17 YES; 2 NO; 0 ABSTENTION; 4 CONFLICTS

**Application #2054**

- No Action taken

**Motion #4:**

- Motion made by Duane Roth to approve funding for recommended Tools and Technology II Applications, along with modifications proposed by Grants Working Group
- Motion seconded by Art Torres

**Vote:**

- The ICOC by roll call vote passed the motion
- Vote: 21 YES; 0 NO; 0 ABSTENTION; 14 CONFLICTS

**Motion# 5:**

- Motion made by Duane Roth not to fund remaining Tools and Technology II Applications with the exception of Application 1985
- Motion seconded by Leeza Gibbons

**Vote:**

- The ICOC by roll call vote passed the motion
- Vote: 21 YES; 0 NO; 0 ABSTENTION; 14 CONFLICTS

**Motion #6**

- Motion made by Bob Klein to keep roll open on Motion 4 and 5
- Motion seconded by Duane Roth

**Vote:**

- The ICOC by group voice vote passed the motion
- Vote: 22 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item #9 Consideration of recommendation regarding Early Translational II Research Application 1778 submitted in response to RFA 10-01: CIRM Early Translational II Research Awards.**

Proposal Presented by Pat Olson

**Motion:**

- Motion made by Francisco Prieto to approve Early Translation II Application 1778 for Funding as a DCF with Funding of \$2,136,404, with Aims as Modified in Joint Discussion, Plus an Additional \$200,000 in Direct Costs Spread Over Three Years
- Motion seconded by Art Torres

**Vote:**

- The ICOC by roll call vote passed the motion
- Vote: 19 YES; 1 NO; 0 ABSTENTION; 3 CONFLICTS

**10. a. Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d) (3) (D)).**

**b. Discussion of confidential intellectual property or work product, prepublication data, financial information, and confidential scientific research or data relating to applications for RFA 10-02: CIRM Tools and Technology Awards II and Early Translational II Research Application 1778 (Health & Safety Code 125290.30(d) (3) (B) and (C)).**

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

- See Agenda Item #9 for summary

***OPEN SESSION***

**Agenda Item #11 Consideration of Proposal for CIRM Visiting Faculty Awards.**

Proposal Presented by Michael Yaffe

**Motion #11:**

- Motion made by Duane Roth to Approve Visiting Faculty Program with Understanding that Staff will Return to the Board After 1/3 of the Funds have been Committed
- Motion seconded by Leeza Gibbons

**Vote:**

- The ICOC by roll call vote passed the motion
- Vote: 5 YES; 0 NO; 0 ABSTENTION; 18 CONFLICTS

**Agenda Item #12 Consideration of determination that service by Patient Advocate members of the Grants Working Group, the Vice Chair of the Facilities Working Group, and the Co-Chair of the Standards Working Group requires an extraordinary commitment of time and adoption of administrative policy to implement stipend for such members.**

**Motion #8:**

- Motion made by Art Torres to Approve Administrative Policy for Patient Advocate Stipend and Determine that Service by Members of GWG and Vice Chair and Co-Chair of the FWG and SWG, Respectively, Requires an Extraordinary Commitment of Time
- Motion seconded by Duane Roth

**Vote:**

- The ICOC by roll call vote passed the motion
- Vote: 16YES; 0 NO; 5ABSTENTION; 0 CONFLICTS

**Agenda Item #13 Consideration of proposed new scientific members and/or alternates for Grants Working Group.**

Presented by Gil Sambrano

**Motion #9**

- Motion made by Jeff Sheehy to approve new members of scientific members and/or alternates for GWG

- Motion seconded by Sam Hawgood

**Vote:**

- The ICOC by group vote passed the motion
- Vote: 22YES; 0 NO; 0ABSTENTION; 0 CONFLICTS

**Agenda #14 Consideration of plan for CIRM support for attendance at ISSCR annual meeting by Patient Advocates, CIRM Bridges Scholars and other CIRM funded early career scientists.**

Presented by John Robson

**Motion #12**

- Motion made by Jeff Sheehy to Approve Expenditure of \$250,000 in Donor Funds to Fund Scholarships for Young California Researchers and California Representatives of Patient Advocacy Organizations to Attend 2011 Annual Meeting of ISSCR
- Motion seconded by Joan Samuelson

**Vote:**

- The ICOC by group vote passed the motion
- Vote: 22YES; 0 NO; 0ABSTENTION; 0 CONFLICTS

**Agenda #15 Consideration of proposed regulatory language/process for multiple payback alternative to warrant coverage for loans.**

**(a) Memo re. Multiple Payback Alternatives to Warrant Coverage for Loans**

**(b) REG LANGUAGE / Actual regulatory language for Multiple Payback Alternative**

Presented by Elona Baum

**Motion #10**

- Motion made by Ed Penhoet to Approve Regulatory Language for Multiple Payback Alternative to Warrants
- Motion seconded by Phil Pizzo

**Vote:**

- The ICOC by group vote passed the motion
- Vote: 22YES; 0 NO; 0ABSTENTION; 0 CONFLICTS

**Agenda #16 Consideration of report and recommendations from Governance Subcommittee, including:**

**(a) discussion regarding parameters/criteria for Chair and opportunity to seek input from the Board and**

**(b) recommendation regarding CIRM's response to request by Citizens' Financial Accountability**

**Oversight Committee to post Statements of Economic Interest (Form 700) and travel expense claims filed by members of the Board and CIRM's executive staff.**

**16Ai Memo of Summary of Duties Parameters for Chair**

**16Aii Memo from Claire Pomeroy to Sherry Lansing**

**16Aiii Meeting Allocation Summary Sheet 2011**

**16B ICOC Memo- CFAOC Request to post Form 700**

Recommendations presented by Sherry Lansing

**Motion #1:**

- Motion made by Art Torres to Approve Governance Subcommittee Recommendations re Use of Survey to Obtain Information from Board Members Regarding Self-Assessment, Board Assessment, and Desired Attributes for Chair
- Motion seconded by Bob Klein

**Vote:**

- The ICOC by group voice vote passed the motion
- Vote: 22 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item #17 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.**

- Public comments made by Don Reed