

Minutes for January 27th, 2010 Board Meeting

Locations:

Crowne Plaza SFO
1177 Airport Blvd
Burlingame, CA 94010

	January 27 th 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 8th and 15th 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

ICOC		
		01.27.201
		Motion 1 Motion Maker: Torres Seconded: Klein
		Description: Approve Governance Subcommittee Recommendations re Use of Survey to Obtain Information from Board Members Regarding Self-Assessment, Board Assessment, and Desired Attributes for Chair
Members	Attendance	
Robert Birgeneau	P	Y
Floyd Bloom	A	
David Brenner	P	Y
Susan Bryant	A	
Marcy Feit	P	Y
Michael Friedman	P	Y
Leeza Gibbons	P	Y
Michael Goldberg	P	Y
Sam Hawgood	P (1:00 P.M.)	
Bob Klein	P	Y
Sherry Lansing	P (Until 12:00 P.M.)	Y
Ted Love	A	
Bertram Lubin	P	Y
Shlomo Melmed	A	
Ed Penhoet	P (10:00 A.M.)	Y
Phil Pizzo	P	Y
Claire Pomeroy	P	Y
Francisco Prieto	P	Y
Elizabeth Fini <i>for Puliafito</i>	P	Y
Robert Quint	P (10:00 A.M.)	Y
Duane Roth	P	Y
Joan Samuelson	P	Y
David Serrano Sewell	P	Y
Jeff Sheehy	P	Y
Jon Shestack	A	
Oswald Steward	A	
Art Torres	P	Y
Kristiina Vuori	P	Y
James Economou <i>for Washington</i>	P	Y
Total	P: 23	Y: 22 (Voice Vote)
	A: 6	N: 0
		A: 0
		C: 0
		PASS

ICOC		
	1	
	Vote On:	
	Motion 2 Motion Maker: Klein Seconded: Friedman	Motion 3 Motion Maker: Klein Seconded: Gibbons
	Description: Approve Governance Subcommittee's Recommendation to Post Form 700s Filed by Board Members and CIRM Executive Staff and the Top Page of Travel Expense Claims Filed by Board Members and Executive Staff on a Quarterly Basis and Delegate Authority to David Serrano Sewell and James Harrison to Work with CFAOC to Ensure that CIRM Responds Appropriately to the CFAOC's Request	Description: Refer Tools & Technology II Application 1985 for Additional Analysis Pursuant to Board Policy to Review Nature Article and Additional Information Regarding the Team
Members		
Robert Birgeneau	Y	C
Floyd Bloom		
David Brenner	Y	N
Susan Bryant		
Marcy Feit	Y	Y
Michael Friedman	Y	Y
Leeza Gibbons	Y	Y
Michael Goldberg	Y	Y
Sam Hawgood		Y
Bob Klein	Y	Y
Sherry Lansing	Y	C
Ted Love		
Bertram Lubin	Y	Y
Shlomo Melmed		C
Ed Penhoet	Y	
Phil Pizzo	Y	Y
Claire Pomeroy	Y	Y
Francisco Prieto	Y	Y
Elizabeth Fini <i>for Puliafito</i>	Y	Y
Robert Quint	Y	Y
Duane Roth	Y	N
Joan Samuelson	Y	Y
David Serrano Sewell	Y	Y
Jeff Sheehy	Y	Y
Jon Shestack		
Oswald Steward		
Art Torres	Y	Y
Kristiina Vuori	Y	Y
James Economou <i>for Washington</i>	Y	C
Total	Y: 22 (Voice Vote)	Y: 17
	N: 0	N: 2
	A: 0	A: 0
	C: 0	C: 4
	PASS	PASS

ICOC			
	01.27.2011		
	Vote On:		
	Motion 4 Motion Maker: Roth Seconded: Torres	Motion 5 Motion Maker: Roth Seconded: Gibbons	Motion 6 Motion Maker: Klein Seconded: Roth
	Description: Approve for Funding Recommended Tools and Technology II Applications, Along with Modifications Proposed by Grants Working Group	Description: Do Not Fund Remaining Tools and Technology II Applications with the Exception of Application 1985	Description: Keep Roll Open on Motions 4 and 5
Members			
Robert Birgeneau	Y/C	Y/C	Y
Floyd Bloom			
David Brenner	Y/C	Y/C	Y
Susan Bryant			
Marcy Feit	Y/C	Y/C	Y
Michael Friedman	Y/C	Y/C	Y
Leeza Gibbons	Y	Y	Y
Michael Goldberg	Y/C	Y/C	Y
Sam Hawgood	Y/C	Y/C	Y
Bob Klein	Y	Y	Y
Sherry Lansing			
Ted Love			
Bertram Lubin	Y/C	Y/C	Y
Shlomo Melmed			
Ed Penhoet			Y
Phil Pizzo	Y/C	Y/C	Y
Claire Pomeroy	Y/C	Y/C	Y
Francisco Prieto	Y/C	Y/C	Y
Elizabeth Fini <i>for Puliafito</i>	Y/C	Y/C	Y
Robert Quint	Y	Y	Y
Duane Roth	Y	Y	Y
Joan Samuelson	Y	Y	Y
David Serrano Sewell	Y	Y	Y
Jeff Sheehy	Y/C	Y/C	Y
Jon Shestack			
Oswald Steward			
Art Torres	Y	Y	Y
Kristiina Vuori	Y/C	Y/C	Y
James Economou <i>for Washington</i>	Y/C	Y/C	Y
Total	Y: 21	Y: 21	Y: 22 (Voice Vote)
	N: 0	N: 0	N: 0
	A: 0	A: 0	A: 0
	C: 14	C: 14	C: 0
	PASS	PASS	PASS

ICOC			
	01.27.2011		
	Vote On:		
	Motion 7 Motion Maker: Prieto Seconded: Torres	Motion 8 Motion Maker: Torres Seconded: Roth	Motion 9 Motion Maker: Sheehy Seconded: Hawgood
	Description: 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	Description: 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	Description: Approve New Members of GWG
Members			
Robert Birgeneau	Y	Y	Y
Floyd Bloom			
David Brenner	C		Y
Susan Bryant			
Marcy Feit	Y	A	Y
Michael Friedman	Y	Y	Y
Leeza Gibbons	Y	Y	Y
Michael Goldberg	Y	Y	Y
Sam Hawgood	Y	Y	Y
Bob Klein	Y	Y	Y
Sherry Lansing	C		
Ted Love			
Bertram Lubin	Y	Y	Y
Shlomo Melmed			
Ed Penhoet	N	Y	Y
Phil Pizzo	Y	Y	Y
Claire Pomeroy	Y	Y	Y
Francisco Prieto	Y	A	Y
Elizabeth Fini <i>for Puliafito</i>	Y	Y	Y
Robert Quint	Y	Y	Y
Duane Roth	Y	Y	Y
Joan Samuelson	Y	A	Y
David Serrano Sewell	Y	A	Y
Jeff Sheehy	Y	A	Y
Jon Shestack			
Oswald Steward			
Art Torres	Y	Y	Y
Kristiina Vuori	C	Y	Y
James Economou <i>for Washington</i>	Y	Y	Y
Total	Y: 19	Y: 16	Y: 22 (Voice Vote)
	N: 1	N: 0	N: 0
	A: 0	A: 5	A: 0
	C: 3	C: 0	C: 0
	PASS	PASS	PASS

ICOC		
	Motion 10 Motion Maker: Penhoet Seconded: Pizzo	Motion 11 Motion Maker: Roth Seconded: Gibbons
Description: Approve Regulatory Language for Multiple Payback Alternative to Warrants	Description: Approve Visiting Faculty Program with Understanding that Staff will Return to the Board After 1/3 of the Funds have been Committed	
Members		
Robert Birgeneau	Y	
Floyd Bloom		C
David Brenner	Y	C
Susan Bryant		C
Marcy Feit	Y	C
Michael Friedman	Y	C
Leeza Gibbons	Y	Y
Michael Goldberg	Y	C
Sam Hawgood	Y	C
Bob Klein	Y	Y
Sherry Lansing		C
Ted Love		
Bertram Lubin	Y	
Shlomo Melmed		C
Ed Penhoet	Y	C
Phil Pizzo	Y	C
Claire Pomeroy	Y	C
Francisco Prieto	Y	C
Elizabeth Fini <i>for Puliafito</i>	Y	C
Robert Quint	Y	Y
Duane Roth	Y	Y
Joan Samuelson	Y	Y
David Serrano Sewell	Y	
Jeff Sheehy	Y	C
Jon Shestack		
Oswald Steward		C
Art Torres	Y	Y
Kristiina Vuori	Y	C
James Economou <i>for Washington</i>	Y	C
Total	Y: 22 (Voice Vote)	Y: 5
	N: 0	N: 0
	A: 0	A: 0
	C: 0	C: 18
	PASS	PASS

ICOC		
	01.27.2011	
	Vote On:	
	Motion 12 Motion Maker: Sheehy Seconded: Samuelson	Motion 13 Motion Maker: Roth Seconded: Klein
Members	Description: 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	Description: Approve Minutes
	Robert Birgeneau	Y
Floyd Bloom		
David Brenner	Y	Y
Susan Bryant		
Marcy Feit	Y	Y
Michael Friedman	Y	Y
Leeza Gibbons	Y	Y
Michael Goldberg	Y	Y
Sam Hawgood	Y	Y
Bob Klein	Y	Y
Sherry Lansing		
Ted Love		
Bertram Lubin	Y	Y
Shlomo Melmed		
Ed Penhoet	Y	Y
Phil Pizzo	Y	Y
Claire Pomeroy	Y	Y
Francisco Prieto	Y	Y
Elizabeth Fini <i>for Puliafito</i>	Y	Y
Robert Quint	Y	Y
Duane Roth	Y	Y
Joan Samuelson	Y	Y
David Serrano Sewell	Y	Y
Jeff Sheehy	Y	Y
Jon Shestack		
Oswald Steward		
Art Torres	Y	Y
Kristiina Vuori	Y	Y
James Economou <i>for Washington</i>	Y	Y
Total	Y: 22 (Voice Vote)	Y: 22 (Voice Vote)
	N: 0	N: 0
	A: 0	A: 0
	C: 0	C: 0
	PASS	PASS