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)

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<td>Art Torres</td>
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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:

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
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Independent Citizens Oversight Committee

Members

- Donald Dafoe for Ricardo Azziz
- Robert Price for Robert Birgeneau
- Floyd Bloom
- David Brenner
- William Brody
- Susan Bryant
- Marcy Feit
- Michael Friedman
- By Phone - Leeza Gibbons
- Michael Goldberg
- Sam Hawgood
- Bob Klein
- Sherry Lansing
- Gerard Levey
- Ted Love
- Ed Penhoet
- Phil Pizzo
- Claire Pomeroy
- Francisco Prieto
- Carmen Puliafito
- Robert Quint
- John Reed
- Duane Roth
- Joan Samuelson
- David Serrano Sewell
- Jeff Sheehy
- Jon Shestack
- Oswald Steward
- Art Torres

Total: 6/22/10

Vote On:

- Motion 8
  - Motion Maker: Roth
  - Seconded: Prieto
  - Description: Approve Appointment of Dr. Kamp as Scientist/Clinician Member of Standards Working Group

- Motion 9
  - Motion Maker: Roth
  - Seconded: Brenner
  - Description: Approve Appointment of Alternate Members of Grants Working Group

- Motion 10
  - Motion Maker: Sheehy
  - Seconded: Prieto
  - Description: Approve Concept Plan for Basic Biology III Awards

- Motion 11
  - Motion Maker: Puliafito
  - Seconded: Bloom
  - Description: Approve Use of CPI for Bay Area for Adjusting Salary Ranges

- Motion 12
  - Motion Maker: Roth
  - Seconded: Hawgood
  - Description: Approve Budget

Attendance: 6/22/10

- 20 (Voice Vote)
- 19 (Voice Vote)
- 20 (Voice Vote)
- 20 (Voice Vote)
- 19 (Voice Vote)

Total: 90