

**DRAFT MINUTES FOR April 28th & 29th, 2010 MEETING OF GOVERINING
BOARD (ICOC)**

Wednesday, April 28th, 2010

Location:

Doubletree Hotel Monrovia-Pasadena
924 West Huntington Drive
Monrovia, CA 91016

Thursday, April 29th, 2010

Location:

City of Hope
Cooper Auditorium
1500 Duarte Road
Duarte, CA 91010

Ricardo Azziz Alternate Donald Dafoe	Present
Robert Birgeneau Alternate Robert Price	Present
Floyd Bloom	Present
David Brenner Alternate Gordon Gill	Present
William Brody Alternate Kim Witmer	Absent
Susan V. Bryant Alternate Jacob Levin	Present
Marcy Feit	Present
Michael A. Friedman	Present
Leeza Gibbons	Present
Michael Goldberg	Present
Sam Hawgood	Present
Robert Klein	Present
Sherry Lansing	Present
Gerald S. Levey	Present
Ted W. Love Alternate Todd Yancey	Present
Ed Penhoet	Absent
Philip A. Pizzo	Present
Claire Pomeroy	Present
Francisco J. Prieto	Present
Carmen Puliafito Alternate Elizabeth Fini	Present
Robert Quint	Present
John C. Reed Alternate Jeannie Fontana	Present
Duane Roth	Present
Joan Samuelson	Present
David Serrano Sewell	Absent
Jeff Sheehy	Present
Jonathan Shestack	Present
Oswald Steward	Present
Art Torres	Present

Reports:

Agenda Item # 4 Chairman's Report

Report given by Bob Klein.

Agenda Item #5 President's Report

Report given by Alan Trounson

- [Budget Allocation and Expenditure Report](#)

Agenda Item # 6 Consideration of minutes from previous meetings of Governing Board.

- [Draft minutes of June 2009 Board Meeting](#)
- [Draft minutes of August 2009 Board Meeting](#)
- [Draft Minutes of October 2009 Board Meeting](#)
- [Draft Minutes of March 2010 Board Meeting](#)

Motion

- Motion made by Floyd Bloom to approve the minutes from previous meetings.
- Motion seconded by Gerald Levey.

Vote:

- The ICOC by group voice vote approved the minutes from previous meetings.

Agenda Item # 7 Consideration of report from Legislative Subcommittee on SB 1064 (Alquist) and recommendations regarding AB 1931 (Torrico)/ extension of Roman Reed Roman Reed Spinal Cord Injury Research Act of 1999; and AB 1733 (Hill) – Director of California Biotechnology Retention and Recruitment.

[A. SB 1064 BILL](#)

[B. AB 1931 BILL](#)

[C. AB 1931 BILL STATUS](#)

[D. AB 1733 BILL](#)

[E. AB 1733 BILL STATUS](#)

[F. AB 1733 FACT SHEET](#)

[G. AB 1733 BILL ANALYSIS](#)

Report given by Art Torres

Motion:

- Motion made by Floyd Bloom to support AB 1931.
- Motion seconded by Sam Hawgood

Vote: Motion passed by voice vote.

Motion:

- Motion made by Phil Pizzo to support AB 1733.
- Motion seconded by Floyd Bloom.

Vote: Motion passed by voice vote.

Motion:

- Motion made by Art Torres Authorize Vice Chair Torres to Negotiate re 1064 and report back to Board.
- Motion seconded by Jeff Sheehy.

Vote: Motion passed by voice vote.

Agenda Item #8 Consideration of [amendments to contract policy](#).

- Presentation given by Ian Sweedler

Motion:

- Motion made by Bob Klein to approve amendment to Contracting Policy on Page 7, VII.E.
- Motion seconded by Sam Hawgood.

Vote:

- The ICOC by Voice Vote passed the motion, approving the amendment to the Contracting Policy.

Agenda Item # 9 Consideration of [Pregnancy Health Leave Policy](#).

- Discussion led by Elona Baum

Motion

- Motion made by Art Torres to approve the Pregnancy Health Leave Policy
- Motion seconded by Francisco Prieto

Vote:

- The ICOC by group voice vote passed the Pregnancy Health Leave Policy

Agenda Item #[10 Consideration of recommendations from Grants Working Group regarding CIRM Research Leadership Awards](#).

Presentation given by Michael Yaffe.

Motion:

- Claire Pomeroy made motion to approve the Research Leadership Award.
- Michael Goldberg seconded the motion.

Vote:

- The ICOC by roll call vote passed the motion to fund the Research Leadership Award
- Vote: **22 YES VOTES - 1 CONFLICT**

Agenda Item #[11. Consideration of recommendations from Grants Working Group regarding CIRM Basic Biology Awards II](#).

- [EXTRAORDINARY PETITION / 1567](#)
- [EXTRAORDINARY PETITION / 1523](#)

Presentation made by Uta Grieshammer

Motion:

- Oswald Steward made a motion to move application #1512 into Tier 1 for funding.
- Bob Klein seconded the motion.

Vote:

- The ICOC, by roll call vote, PASSED the motion
- VOTE: **20 YES VOTES – 1 NO VOTE - 1 CONFLICT**

Motion:

- Robert Price made a motion to move application #1523 into Tier 1.
- Bob Klein seconded the motion.

Vote:

- The ICOC by roll call vote DID NOT pass this motion
- VOTE: **7 YES VOTES - 12 NO VOTES - 1 Abstention – 3 CONFLICTS**

Motion:

- Oswald Steward made a motion to move application #1567 into Tier 1 to fund for two years at two-thirds the total cost. Cost and Aims to be worked out between Investigators and CIRM Staff.
- Leeza Gibbons seconded the motion.

Vote:

- The ICOC by roll call vote PASSED the motion.
- VOTE: **11 YES VOTES - 9 NO VOTES – 4 CONFLICTS**

Motion:

- Art Torres made the motion to fund all grants in Tier 1.
- Joan Samuelson seconded the motion.

Vote:

- The ICOC by roll call vote passed the motion to fund all grants in Tier 1.

Motion:

- Art Torres made motion NOT to fund grants in Tier 3.
- Joan Samuelson seconded the motion.

Vote:

- The ICOC by roll call vote passed the motion NOT to fund grants in Tier 3.

Agenda Item # 12 Consideration of contract for [legal services](#) with Remcho, Johansen & Purcell.

- Presented by Bob Klein

Motion:

- Motion made by Art Torres to amend contract through FY 2009/2010 to add \$150,000 and approve FY 2010/2011 contract at \$450,000.
- Motion seconded by Joan Samuelson

Vote:

- The ICOC by group voice vote passed the motion.

CLOSED SESSION

Agenda Item # 13. a. Discussion of confidential intellectual property or work product and prepublication, and confidential scientific research or data relating to applications for CIRM Research Leadership Awards and CIRM Basic Biology Awards II. (Health & Safety Code 125290.30(d) (3) (B) and (C)).

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

- Closed session held
- Nothing to report back.

DISCUSSION ITEMS

Agenda Item #14. 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