

DRAFT MINUTES OF 10/27-8/09 ICOC MEETING

MAIN LOCATION:

Luxe Hotel
Sunset Ballroom
11461 Sunset Boulevard
Los Angeles, CA 90049

TELEPHONIC LOCATION:

ValleyCare Health System
5575 West Las Positas Blvd.
Suite 300
Pleasanton, CA 94588

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

Agenda Item # 4: Chairman's Report.

Chairman Klein gave a brief Chairman's Report, given the workload for this meeting. He covered the following:

- Proposition 71 has been powered by a community of leaders starting with the board, but extending throughout our organization with an extraordinary commitment of exceptional individuals on all the Working Groups and anchored by an incredible staff.
- Arriving at this meeting, at which the ICOC was to consider applications for Disease Team Awards, which have been in the works for 4 years, was the culmination of hard work and commitment on the part of the ICOC members, CIRM Working Groups and CIRM staff members over the years. Many of each of these groups have been with CIRM from the beginning or close to it, and it was a huge achievement for all to reach this historic day.
- The agency is powered by the votes of 7 million Californians who provided the financial authorization for this initiative. But we must recognize the continuing contribution and collaborative support of the Governor's Office, the Mike Genest and his team at the Department of Finance, and Treasurer Lockyer and his staff.
- In the most recent Bond issue, the agency obtained an additional \$118 million in addition to the refinance of previous short-term borrowings.

Agenda Item # 5: President's Report.

To view the President's Report as presented by the President and staff, please see this URL:

<http://www.cirm.ca.gov/files/meetings/2009/Agenda%20%235%20%20President%27s%20Report%20October%202009.ppt>

Agenda Item # 6: Consideration of resolutions regarding:

- a. Alta Charo, founding member of Standards Working Group**
- b. Don Fisher, CIRM supporter and community leader.**

Motion:

- Ms. Lansing moved for approval of both resolutions.
- Mr. Torres seconded the motion.

Vote:

- The ICOC, by voice vote, approved this motion, approving both resolutions, as described below.
- The ICOC passed a resolution to recognize the contributions of R. Alta Charo to CIRM's Medical and Ethical Standards Working Group and her broader efforts to support regenerative medicine. To view the resolution as passed, please see this URL:

http://www.cirm.ca.gov/files/6a_for_10_27-8_09_Chao_%20Resolution.pdf

- The ICOC passed a resolution to recognize the contributions of Don and Doris Fisher to CIRM's efforts to find therapies and cures for chronic disease and injury and wish to express their gratitude to the Fishers and their sympathy to Doris Fisher and to Don Fisher's entire family. To view the resolution as passed, please see this URL and click on the link in item # 6 b:

http://www.cirm.ca.gov/ICOC_Agenda10_27-8_09

Agenda Item # 7: Consideration of items relating to the Grants Working Group, including but not limited to:

- a. Appointment of new scientific members;**
- b. Appointment of Co-Vice Chair; and**
- c. Amendments to the Grants Working Group Bylaws related to the process for appointment and selection of GWG Chairs.**

Motion:

- Dr. Puliafito moved to appoint the new scientific members of the Grants Working Group.
- Ms. Lansing seconded the motion.

Vote:

- The ICOC, by voice vote, approved this motion, approving the proposed slate of new scientific members of the Grants Working Group as presented, with the addition of current Alternate Member John Sladek. To see the list of new scientific members, with their biographies, please see this URL and click on the link in item # 7 a:

http://www.cirm.ca.gov/ICOC_Agenda10_27-8_09

Motion:

- Mr. Torres moved to appoint Jeff Sheehy as Co-Vice Chair of the Grants Working Group.
- Dr. Love seconded the motion.

Vote:

- The ICOC, by voice vote, approved this motion, appointing ICOC Member and Acting Grants Working Group Co-Vice Chair Jeff Sheehy as formal Co-Vice-Chair of the Grants Working Group, along with Joan Samuelson, founding Vice-Chair of the Grants Working Group.

Motion:

- Mr. Torres moved to postpone consideration of changes to the Grants Working Group Bylaws until the ICOC's next meeting in December, but also to authorize CIRM's President to appoint a Chair for the Grants Working Group review of the Immunology Awards applications, given the need appoint that individual before the December meeting of the ICOC.
- Dr. Bloom seconded the motion.

Vote:

- The ICOC, by voice vote, approved this motion, postponing consideration of changes to the Grants Working Group Bylaws until the ICOC's next meeting in December, but also to authorize CIRM's President to appoint a Chair for the Grants Working Group review of the Immunology Awards applications, given the need appoint that individual before the December meeting of the ICOC.

Agenda Item # 8: Consideration of recommendations from Finance Subcommittee regarding criteria for evaluation of eligibility for recourse loans and process for financial review of loan applications.

The ICOC approved the recommendations from the Finance Subcommittee regarding the criteria for evaluation of eligibility for recourse loans, and the process for financial review of loan applications.

Motion:

- Mr. Torres moved to approve the recommendations from the Finance Subcommittee regarding criteria for evaluation of eligibility for recourse loans and process for financial review of loan applications.
- Dr. Bloom seconded the motion.

Vote:

- The ICOC, by voice vote, approved this motion, approving the recommendations from the Finance Subcommittee regarding criteria for evaluation of eligibility for recourse loans and process for financial review of loan applications, as detailed below.

- To view the criteria as approved, please see this URL and click on the link "criteria for evaluation" in item # 8: http://www.cirm.ca.gov/ICOC_Agenda10_27-8_09
- To view the process for financial review as approved, please see this URL and click on the link "process for financial review" in item # 8:

http://www.cirm.ca.gov/ICOC_Agenda10_27-8_09

Agenda Item # 9: Consideration of amendment to the Loan Administration Policy, including but not limited to, a proposal to eliminate the requirement that applicants identify whether they would accept a non-recourse loan if they are not eligible for a recourse loan.

Motion:

- Mr. Torres moved to approve the proposed amendments to the Loan Administration Policy.
- Dr. Love seconded the motion.

Vote:

- The ICOC, by voice vote approved this motion, approving the amendments to the Loan Administration Policy as presented. To view the Policy with the amendments as approved, please see this URL and click on the link in item # 9:

http://www.cirm.ca.gov/ICOC_Agenda10_27-8_09

Agenda Item # 10: Consideration of contract for legal services with Nancy J. Koch, J.D.

Motion:

- Dr. Puliafito moved to approve the contract with Nancy J. Koch, J.D.
- Mr. Serrano Sewell seconded the motion.

Vote:

- The ICOC, by voice vote approved this motion, approving the contract as presented. To view the contract as approved, please see this URL:

http://www.cirm.ca.gov/files/meetings/pdf/2009/10_for_10_278_09_ICOCMtg_Amendments%20for%20Nancy%20Koch_1.pdf

Agenda Item # 11: Consideration of recommendations from Grants Working Group on applications for Disease Team Research Awards.

The ICOC approved 14 Disease Team applications for funding. To see the list and details on the funded applications, please see the press release at this URL:

http://www.cirm.ca.gov/PressRelease_102809

To view the public summaries of all applications considered by the ICOC, please see this URL:

http://www.cirm.ca.gov/Summaries_RFA_09-01

Agenda Item # 12: CLOSED SESSION

a. Discussion of confidential intellectual property or work product and prepublication, confidential scientific research or data, and financial information relating to applications for Disease Team Research Awards, including grants and loans. (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)).

The closed session held was with regard to the Disease Team applications. There was no discussion of Personnel in the closed session, and there was nothing reported out of the Session.

Agenda Item # 13: Continuation of continuation of recommendations from Grants Working Group on applications for Disease Team Research Awards.

Please see item # 11 above for details.

Agenda Item # 14: Consideration of financial approval of applications for recourse or non-recourse Disease Team Research Award loans.

This item was not necessary and hence was neither discussed nor considered.

Agenda Item # 15: Consideration of Update to Strategic Plan.

Motion:

- Ms. Lansing moved to approve the update to the Strategic Plan.
- Mr. Goldberg seconded the motion.

Vote:

- The ICOC, by voice vote approved this motion, approving the update to the Strategic Plan as presented. To see the update as presented and approved, please see this URL:

[http://www.cirm.ca.gov/files/meetings/pdf/2009/15 for 10 28-9 09 ICOC Strategic%20Plan final2.pdf](http://www.cirm.ca.gov/files/meetings/pdf/2009/15%20for%2010%2028-9%2009%20ICOC%20Strategic%20Plan%20final2.pdf)

Agenda Item # 16: Consideration of appointment of new member(s) to the Standards Working Group.

Motion:

- Mr. Torres moved to approve the proposed new member to the Standards Working Group.
- Ms. Samuelson seconded the motion.

Vote:

- The ICOC, by voice vote approved this motion, approving the proposed new member for the Standards Working Group. To view the name and biography of the approved new member, please see this URL:

http://www.cirm.ca.gov/files/meetings/pdf/2009/16_for_10-09_iCOC_Pat_Taylor_short.pdf

Agenda Item # 17: Consideration of revisions to CIRM Medical and Ethical Standards Regulations Sections 100070, 100080 and 100090.

Motion:

- Dr. Steward moved to approve the revisions to the CIRM Medical and Ethical Standards as presented.
- Dr. Bloom seconded the motion.

Vote:

- The ICOC, by voice vote approved this motion, approving revisions to the CIRM Medical and Ethical Standards as presented. To view the revisions as approved, please see the following URL:

http://www.cirm.ca.gov/files/17REGS_for_10_27-8_09_ICOC_CIRM_MES_regulations_Full_10_25_ICOC_0.pdf

Agenda Item # 18: Consideration of travel supplement for CIRM Bridges to Stem Cell Research Awards, RFA 08-04.

Motion:

- Mr. Roth moved to approve the travel supplement for CIRM Bridges to Stem Cell Research Awards.
- Dr. Love seconded the motion.

Vote:

- The ICOC, by voice vote approved this motion, approving the recommended travel supplement for the CIRM Bridges to Stem Cell Research awards, summarized as follows:

“Funds are requested to support travel costs for trainees in the CIRM Bridges to Stem Cell Research Awards Program to attend the annual CIRM-sponsored Bridges Trainee Meeting.

Total Funds Requested: up to \$243,000”

Agenda Item # 19: Discussion of results of survey of Grants Working Group members regarding public disclosure of financial interests.

Dr. Gil Sambrano presented the results of the survey, which he has summarized for us as follows:

Survey of GWG Members Regarding Financial Disclosure and Conflicts

At the last review, scientific members of the Grants Working Group were informally surveyed at the request of the board regarding their opinion about public access to their financial disclosure statements. During the course of the review meeting we approached 8 members who were each given a survey form to complete anonymously. They were reminded that they are currently subject to disclosure of their financial, professional, and personal interests to CIRM. They each are required to complete and submit a financial disclosure form that summarizes their interests in real property or investments over \$5000 in California. These documents are confidential. We also reminded them that CIRM allows state auditors to review these disclosure statements, to verify that CIRM is complying with conflict policies.

We explained that CIRM has been asked to take an informal, anonymous poll of GWG members to determine how different disclosure requirements would affect their willingness to serve as a GWG member. We ask the following three questions:

1. Currently, you complete and submit a financial disclosure form that summarizes your interests in real property or investments over \$5000 in California. These documents are confidential and available only to state auditors that oversee CIRM activities.

Would you remain willing to serve as a GWG member if your financial disclosure form was available to the general public?

4 Y, 4 N

2. Officers and employees of the State of California are required to complete an annual Form 700, which is a comprehensive disclosure of all economic interests including income earned by you and your spouse, investments, trusts, business entities, honoraria, gifts, and travel payments from third parties. The completed forms are available for public inspection. Currently, GWG members are not required to complete Form 700.

Would you remain willing to serve as GWG member if you were required to complete a California Form 700 for public disclosure?

2 Y, 6 N

3. Beyond specifically designated CIRM staff and state auditors, to whom do you feel it appropriate to provide access to your financial disclosure information?

7 No one else, 1 no response

Agenda Item # 20: Public Comment.

There was no general public comment at this point in the meeting.

Independent Citizens Oversight Committee

10/27/09

Members	Attendance	Vote On:	
		Motion 1 Motion Maker: Sheehy Seconded: Klein	Motion 2 Motion Maker: Love Seconded: Prieto
		Description: Move Application 1485 to Tier 1 from Tier 3	Description: Move Application 1480 to Tier 1 from Tier 3
Ricardo Azziz for Donald Dafoe	P / 4:55	A	C
Robert Price for Robert Birgenau	P	Y	Y
Floyd Bloom	P	Y	Y
David Brenner	A		
William Brody	A	C	C
Jacob Levin for Susan Bryant	P	Y	C
Marcy Feit	P		
Michael Friedman	A		C
Leeza Gibbons	P	Y	Y
Michael Goldberg	P / 8:45	C	C
Sam Hawgood	A		
Bob Klein	P	Y	Y
Sherry Lansing	P / Left, 7:00		C
Gerald Levey	P	Y	C
Ted Love	P	Y	Y
Ed Penhoet	P	Y	Y
Phil Pizzo	A	C	C
Claire Pomeroy	P	Y	N
Francisco Prieto	P	Y	Y
Carmen Puliafito	A		
Robert Quint	P / 4:55	Y	Y
Jeannie Fontana for John Reed	P / Left, 7:00		C
Duane Roth	P	N	N
Joan Samuelson	P	Y	Y
David Serrano Sewell	P / 8:00	Y	Y
Jeff Sheehy	P	Y	Y
Jon Shestack	P / 5:10	N	Y
Oswald Steward	P	A	C
Art Torres	P	Y	Y
Total	P: 23	Y: 15	Y: 13
	A: 6	N: 2	N: 2
		A: 2	A: 0
		C: 3	C: 10

Independent Citizens Oversight

10/28/09

Vote

Motion 3

Motion Maker: Samuelson
Seconded: Puliafato

Description:
Move Application 1491 to
Tier 1 from Tier 3

Members

**Attendance
(Morning)**

Ricardo Azziz for Donald Dafoe	P, Donald Dafoe	C
Robert Price for Robert Birgenau	P	N
Floyd Bloom	P	N
David Brenner	A	
William Brody	A	
Jacob Levin for Susan Bryant	P / 9:44	A
Marcy Feit	A	C
Michael Friedman	P	C
Leeza Gibbons	P / 9:01	Y
Michael Goldberg	P	Y
Sam Hawgood	A	C
Bob Klein	P	N
Sherry Lansing	A	C
Gerald Levey	P	N
Ted Love	P	N
Ed Penhoet	P	N
Phil Pizzo	P	N
Claire Pomeroy	P	N
Francisco Prieto	P / 8:46	Y
Carmen Puliafato	P	N
Robert Quint	P	N
Jeannie Fontana for John Reed	A	
Duane Roth	P	N
Joan Samuelson	P	Y
David Serrano Sewell	P	Y
Jeff Sheehy	P	C
Jon Shestack	P / 9:24	A
Oswald Steward	P	N
Art Torres	P	Y
Total	P: 23	Y: 6
	A: 6	N: 12
		A: 2
		C: 6

	Committee	Independent Citizens
Members	10/2	
	On:	
	Motion 4 Motion Maker: Bloom Seconded: Shestack	Motion 5 Motion Maker: Roth Seconded: Torres
	Description: Move Application 1421 to Tier 1 from Tier 3	Description: Approve Funding for all Applications in Tier 1, Except 1471, which is Conditionally Approved Subject to Final Consideration in December
Ricardo Azziz for Donald Dafoe	C	Y/C
Robert Price for Robert Birgenau	Y	Y
Floyd Bloom	Y	Y/C
David Brenner	C	Y/C
William Brody	C	Y/C
Jacob Levin for Susan Bryant	Y	Y/C
Marcy Feit	C	Y/C
Michael Friedman	Y	Y
Leeza Gibbons	C	Y/C
Michael Goldberg	Y	Y
Sam Hawgood	C	Y/C
Bob Klein	Y	Y
Sherry Lansing	Y	Y/C
Gerald Levey	Y	Y
Ted Love	Y	Y
Ed Penhoet	Y	Y
Phil Pizzo	Y	Y/C
Claire Pomeroy	C	Y/C
Francisco Prieto	Y	Y/C
Carmen Puliafito	C	Y/C
Robert Quint	Y	Y
Jeannie Fontana for John Reed	C	Y/C
Duane Roth	Y	Y
Joan Samuelson	Y	Y
David Serrano Sewell	Y	Y
Jeff Sheehy	Y	Y/C
Jon Shestack	Y	Y/C
Oswald Steward	Y	Y/C
Art Torres	Y	Y
Total	Y: 18	Y: 23
	N: 0	N: 0
	A: 0	A: 0
	C: 7	C: 12 (Y/C)

	Oversight Committee	Independent Citizens
Members	8/09	10/2
	On:	Vote
	Motion 6 Motion Maker: Steward Seconded: Bloom	Motion 7 Motion Maker: Torres Seconded: Bloom
	Description: Approve SWG Recommendations	Description: Approve Finance Subcommittee re Process/Criteria
Ricardo Azziz for Donald Dafoe	Y	Y
Robert Price for Robert Birgenau	Y	Y
Floyd Bloom	Y	Y
David Brenner		
William Brody		
Jacob Levin for Susan Bryant	Y	Y
Marcy Feit		
Michael Friedman	Y	Y
Leeza Gibbons	Y	Y
Michael Goldberg	Y	Y
Sam Hawgood		
Bob Klein	Y	Y
Sherry Lansing		
Gerald Levey	Y	Y
Ted Love	Y	Y
Ed Penhoet	Y	Y
Phil Pizzo	Y	Y
Claire Pomeroy	Y	Y
Francisco Prieto	Y	Y
Carmen Puliafito	Y	Y
Robert Quint	Y	Y
Jeannie Fontana for John Reed		
Duane Roth	Y	Y
Joan Samuelson	Y	Y
David Serrano Sewell	Y	Y
Jeff Sheehy	Y	Y
Jon Shestack	Y	Y
Oswald Steward	Y	Y
Art Torres	Y	Y
Total	Y: 23	Y: 23
	N: 0	N: 0
	A: 0	A: 0
	C: 0	C: 0

		Oversight Committee	Independent Citizens
Members	8/09	10/2	
	On:	Vote	
	Motion 8 Motion Maker: Torres Seconded: Love	Motion 9 Motion Maker: Puliafito Seconded: Sewell	
	Description: Approved Finance Subcommittee re LAP Amendment	Description: Approve Koch Contract Amendment at \$100,000 for Six Months	
Ricardo Azziz for Donald Dafoe	Y	Y	
Robert Price for Robert Birgenau	Y	Y	
Floyd Bloom	Y	Y	
David Brenner			
William Brody			
Jacob Levin for Susan Bryant	Y	Y	
Marcy Feit			
Michael Friedman	Y	Y	
Leeza Gibbons	Y	Y	
Michael Goldberg	Y	Y	
Sam Hawgood			
Bob Klein	Y	Y	
Sherry Lansing			
Gerald Levey	Y	Y	
Ted Love	Y	Y	
Ed Penhoet	Y	Y	
Phil Pizzo	Y	Y	
Claire Pomeroy	Y	Y	
Francisco Prieto	Y	Y	
Carmen Puliafito	Y	Y	
Robert Quint	Y	Y	
Jeannie Fontana for John Reed			
Duane Roth	Y	Y	
Joan Samuelson	Y	Y	
David Serrano Sewell	Y	Y	
Jeff Sheehy	Y	Y	
Jon Shestack	Y	Y	
Oswald Steward	Y	Y	
Art Torres	Y	Y	
Total	Y: 23	Y: 23	
	N: 0	N: 0	
	A: 0	A: 0	
	C: 0	C: 0	

	Oversight Committee	Independent Citizens
Members	8/09	10/2
	On:	Vote
	Motion 10 Motion Maker: Lansing Seconded: Torres	Motion 11 Motion Maker: Puliafito Seconded: Lansing
	Description: Approve Resolution Honoring Don Fisher and Alta Charo	Description: Approve Appointment of New Scientific Members of GWG, and Appointment of Alternate John Sladek as a Regular Member of the GWG Upon the Next Opening
Ricardo Azziz for Donald Dafoe	Y	Y
Robert Price for Robert Birgenau	Y	Y
Floyd Bloom	Y	Y
David Brenner		
William Brody		
Jacob Levin for Susan Bryant	Y	Y
Marcy Feit		
Michael Friedman	Y	Y
Leeza Gibbons	Y	Y
Michael Goldberg	Y	Y
Sam Hawgood		
Bob Klein	Y	Y
Sherry Lansing		
Gerald Levey	Y	Y
Ted Love	Y	Y
Ed Penhoet	Y	Y
Phil Pizzo	Y	Y
Claire Pomeroy	Y	Y
Francisco Prieto	Y	Y
Carmen Puliafito	Y	Y
Robert Quint	Y	Y
Jeannie Fontana for John Reed		
Duane Roth	Y	Y
Joan Samuelson	Y	Y
David Serrano Sewell	Y	Y
Jeff Sheehy	Y	Y
Jon Shestack	Y	Y
Oswald Steward	Y	Y
Art Torres	Y	Y
Total	Y: 23	Y: 23
	N: 0	N: 0
	A: 0	A: 0
	C: 0	C: 0

Oversight Committee

Independent Citizens Oversight

Members	8/09	10/28/09	
	On:	Vote On:	
	Motion 12 Motion Maker: Torres Seconded: Love	Motion 13 Motion Maker: Torres Seconded: Bloom	Attendance (Afternoon)
	Description: Approve Appointment of Joan Samuelson and Jeff Sheehy as Co-Vice Chairs of the GWG	Description: Defer Consideration of GWG Recommendations re Amendment of GWG Bylaws Regarding Appointment of Administrative Chair and Acting Chair of GWG	
Ricardo Azziz for Donald Dafoe	Y	Y	P
Robert Price for Robert Birgenau	Y	Y	P
Floyd Bloom	Y	Y	P
David Brenner			A
William Brody			A
Jacob Levin for Susan Bryant	Y	Y	P
Marcy Feit			A
Michael Friedman	Y	Y	P
Leeza Gibbons	Y	Y	P
Michael Goldberg	Y	Y	P
Sam Hawgood			A
Bob Klein	Y	Y	P
Sherry Lansing			P
Gerald Levey	Y	Y	P
Ted Love	Y	Y	P
Ed Penhoet	Y	Y	P
Phil Pizzo	Y	Y	P
Claire Pomeroy	Y	Y	P
Francisco Prieto	Y	Y	P
Carmen Puliafito	Y	Y	P
Robert Quint	Y	Y	P
Jeannie Fontana for John Reed			A
Duane Roth	Y	Y	P
Joan Samuelson	Y	Y	P
David Serrano Sewell	Y	Y	P
Jeff Sheehy	Y	Y	P
Jon Shestack	Y	Y	A
Oswald Steward	Y	Y	P
Art Torres	Y	Y	P
Total	Y: 23	Y: 23	P: 23
	N: 0	N: 0	A: 6
	A: 0	A: 0	
	C: 0	C: 0	

Night Committee		Independent Citizens
Members	10/2	
	Vote On: Vote	
	Motion 14 Motion Maker: Torres Seconded: Love	Motion 15 Motion Maker: Torres Seconded: Samuelson
	Description: Do Not Fund Tier 3	Description: Approve Appointment of New SWG Member
Ricardo Azziz for Donald Dafoe	Y/C	Y
Robert Price for Robert Birgenau	Y/C	Y
Floyd Bloom	Y/C	Y
David Brenner		
William Brody		
Jacob Levin for Susan Bryant	Y/C	Y
Marcy Feit		
Michael Friedman	Y/C	Y
Leeza Gibbons	Y	Y
Michael Goldberg	Y/C	Y
Sam Hawgood		
Bob Klein	Y	Y
Sherry Lansing	Y/C	Y
Gerald Levey	Y/C	Y
Ted Love	Y	Y
Ed Penhoet	Y	Y
Phil Pizzo	Y/C	Y
Claire Pomeroy	Y/C	Y
Francisco Prieto	Y/C	Y
Carmen Puliafito	Y/C	Y
Robert Quint	Y	Y
Jeannie Fontana for John Reed		
Duane Roth	Y	Y
Joan Samuelson	Y	Y
David Serrano Sewell	Y	Y
Jeff Sheehy	Y/C	Y
Jon Shestack		
Oswald Steward	Y/C	Y
Art Torres	Y	Y
Total	Y: 23	Y: 23
	N: 0	N: 0
	A: 0	A: 0
	C: 14 (Y/C)	C: 0

	Oversight Committee	Independent Citizens Oversight Committee
Members	8/09	10/28/09
	On:	Vote On:
	Motion 16 Motion Maker: Roth Seconded: Love	Motion 17 Motion Maker: Lansing Seconded: Goldberg
	Description: Approve Bridges Travel Supplement	Description: Approve Strategic Plan Update
Ricardo Azziz for Donald Dafoe		Y
Robert Price for Robert Birgenau		Y
Floyd Bloom		Y
David Brenner		
William Brody		
Jacob Levin for Susan Bryant		Y
Marcy Feit		
Michael Friedman		Y
Leeza Gibbons	Y	Y
Michael Goldberg		Y
Sam Hawgood		
Bob Klein	Y	Y
Sherry Lansing		Y
Gerald Levey		Y
Ted Love	Y	Y
Ed Penhoet		Y
Phil Pizzo		Y
Claire Pomeroy		Y
Francisco Prieto		Y
Carmen Puliafito		Y
Robert Quint	Y	Y
Jeannie Fontana for John Reed		
Duane Roth	Y	Y
Joan Samuelson	Y	Y
David Serrano Sewell	Y	Y
Jeff Sheehy		Y
Jon Shestack		
Oswald Steward		Y
Art Torres	Y	Y
Total	Y: 8	Y: 23
	N: 0	N: 0
	A: 0	A: 0
	C: 0	C: 0