

**ICOC Meeting
 Draft Minutes
 January 29th, 2015**

Main Location

- Hyatt Regency San Francisco Airport 1333 Bayshore Highway Burlingame, CA

Other Locations

- University of California, Irvine 4125 Natural Sciences II Irvine, CA 92697-1450
- 10550 North Torrey Pines Rd, La Jolla, CA 92037
- 3440 Viking Drive, Suite 114 Sacramento, CA 95827
- 10901 North Torrey Pines, Rd La Jolla, CA 92037

David Brenner	NP
Ken Burtis	P
Anne-Marie Duliege	P
Elizabeth Fini	P
Michael Friedman	P
Judy Gasson	P
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
Kathy LaPorte	P
Jacob Levin	NP
Bert Lubin	NP
Shlomo Melmed	P
Lauren Miller	P
Lloyd Minor	P
Joe Panetta	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	P
Os Steward	NP
Jonathan Thomas	P
Art Torres	P
Carl Ware	P
Donna Weston	P
Diane Winokur	P
Bruce Wintroub	P
	22 P
	5 NP

Agenda Item #4

Chairman's Report

- Report given by Jon Thomas

Agenda Item #5

President's Report

- Report given by Randy Mills

Agenda Item #6

Finance Update

- Report given by Chila Silva-Martin

Agenda Item #7

Consideration of applications for RFA 13-05: CIRM Tools and Technologies Awards III

- Presented by Lila Collins

Motion #1

- Motion made by Jeff Sheehy to Move Application RT3-07838 into Tier 1
- Motion Seconded by Joe Panetta

Vote

- The Application Subcommittee by individual voice vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 1 CONFLICTS

Motion #2

- Motion made by Jeff Sheehy to Move Application RT3-07899 into Tier 1
- Motion Seconded by David Higgins

Vote

- The Application Subcommittee by individual voice vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTION; 1 CONFLICTS

Motion #3

- Motion made by Steve Juelsgaard to Move Application RT3-07981 into Tier 1
- Motion Seconded by Art Torres

Vote

- The Application Subcommittee by individual voice vote approved the motion
- 9 YES; 2 NO; 0 ABSTENTION; 3 CONFLICTS

Motion #4

- Motion made by Steve Juelsgaard to Approve applications in Tier 1 and not fund remaining applications, except for Applications RT3-07678 and RT3-07836, which have been deferred for further review.
- Motion Seconded by Joe Panetta

Vote

- The Application Subcommittee by individual voice vote approved the motion
- 13YES; 0 NO; 0 ABSTENTION; 6 CONFLICTS

Agenda #8

Consideration of adoption of the interim Grants Administration Policy for Clinical Stage Projects

- Presented by Gabriel Thompson

Agenda Item #9

Consideration of adoption of the interim Loan Administration Policy for Clinical Stage Projects. - **ITEM POSTPONED**

Agenda Item #10

Consideration of Appointment of new scientific members to the Grants Working Group

- Presented by Gil Sambrano

Motion #7

- Motion made by Art Torres to Approve new scientific members of the GWG
- Motion Seconded by Steve Juelsgaard

Vote

- The ICOC by voice vote approved the motion
- 22 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #11

Consideration of Augmentation of the Creativity Awards Budget

- Presented by Gabriel Thompson

Motion #6

- Motion made by Steve Juelsgaard to Approve an additional \$20,000 in funding for one-year extension of Creativity Awards Program
- Motion Seconded by Art Torres

Vote

- The ICOC by individual voice vote approved the motion
- 10 YES; 0 NO; 0 ABSTENTION; 16 CONFLICTS

Agenda Item #12

Consideration of the CIRM team's determination not to present concept proposal for training program at this time

- Presented by Michael Yaffe

Motion #5

- Motion made by Steve Juelsgaard to Accept CIRM Team recommendation not to present concept plan for new graduate/post-graduate Training Grant Program
- Motion Seconded by Kathy LaPorte

Vote

- The ICOC by individual voice vote approved the motion
- 14YES; 5 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item #13

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications for RFA 13-05: CIRM Tools and Technologies Awards III. (Health & Safety Code 125290.30(f) (3) (B) and (C)).

Agenda #14

Discussion of Personnel [Evaluation of President] (Government Code section 11126, subdivision (a); Health & Safety Code section 12529.30(f)(3)(D)).

- No Action Items to Report

Agenda Item #15

Spotlight on Disease

- Presentation given by Michelle Monje, M.D., Ph.D. Assistant Professor of Neurology Stanford University School of Medicine

Agenda Item #16

Communications Update

- Presented by Kevin McCormack

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.

ICOC Meeting Minutes
March 26, 2015

Main Location:

- Claremont Hotel 41 Tunnel Road Berkeley, CA 94705

Other Locations:

- Sanford-Burnham Medical Research Institute 10901 North Torrey Pines Road La Jolla, CA 92037
- 2250 Alcazar St. CSC 135K Los Angeles, CA 90089-9037
- 1628 Stanford Ave Menlo Park 94025

Linda Boxer	P
David Brenner	NP
Ken Burtis	P
Anne-Marie Duliege	P
Elizabeth Fini <i>by telephone</i>	P
Michael Friedman	NP
Judy Gasson	P
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
Kathy LaPorte <i>by telephone</i>	P
Jacob Levin	P
Bert Lubin	NP
Shlomo Melmed	NP
Lauren Miller	P
Joe Panetta	NP
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	P
Os Steward	NP
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori <i>by telephone</i>	P
Donna Weston	P
Diane Winokur	P
Bruce Wintroub	P
	20 P
	7 NP

Agenda Item #4

Chairman's Report

- Report given by Jon Thomas

Agenda Item #5

President's Report

- Report given by Randy Mills

Agenda Item #6

Finance Update

- Report given by Chila Silva-Martin

Agenda Item #7

Consideration of applications for RFA 14-02: CIRM Preclinical Development Awards

- Presented by Lisa Kaydk

Motion #1

- Motion made by Francisco Prieto to Move PCD Application PC1-08086 into Tier 1
- Motion Seconded by Lauren Miller

Vote

- The Application Subcommittee by individual voice vote approved the motion
- 9 YES; 1 NO; 2 ABSTENTION; 0 CONFLICTS

Motion #2

- Motion made by Art Torres to Move PCD Application PC1-08128 into Tier 1
- Motion Seconded Steve Juelsgaard

Vote

- The Application Subcommittee by individual voice vote approved the motion
- 9 YES; 0 NO; 2 ABSTENTION; 2 CONFLICTS

Motion #3

- Motion made by Steve Juelsgaard to Move PCD Application PC1-08105 into Tier 1
- Motion Seconded Art Torres

Vote

- Motion Failed
- 5 YES; 1 NO; 5 ABSTENTION; 1 CONFLICT

Motion #4

- Motion made by Art Torres to Approve PCD applications in Tier 1 and not fund remaining applications
- Motion Seconded David Higgins

Vote

- The Application Subcommittee by individual voice vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 5 CONFLICTS

Agenda Item #8

Consideration of deferred applications RT3-07836 and RT3-07678 for RFA 13-05: CIRM Tools and Technologies Awards III

- Presented by Gil Sambrano

Motion #5

- Motion made by Art Torres to Accept CIRM team recommendation to fund Tools & Technology III Application RT3-07678
- Motion Seconded Steve Juelsgaard

Vote

- The Application Subcommittee by individual voice vote approved the motion
- 11 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Motion #6

- Motion made by Art Torres to Accept CIRM team recommendation not to fund Tools & Technology III Application RT3-07838
- Motion Seconded Steve Juelsgaard

Vote

- The Application Subcommittee by individual voice vote approved the motion
- 11 YES; 0 NO; 0 ABSTENTION; 1 CONFLICT

Agenda Item #9

Consideration of adoption of the interim Grants Administration Policy for Clinical Stage Programs

- Presented by Gabriel Thomas

Motion #7

- Motion made by Jeff Sheehy to Approve Interim Grants Administration Policy for Clinical Stage Projects
- Motion Seconded Art Torres

Vote

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

Agenda Item #10

Consideration of adoption of amendments to Grants Working Group bylaws

- Presented by James Harrison

Motion #8

- Motion made by Al Rowlett to Approve GWG bylaws amendments
- Motion Seconded Art Torres

Vote

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

Agenda Item # 11

Consideration of adoption of the interim Loan Assistance Program for Clinical Stage Programs - **POSTPONED**

Agenda Item #12

Consideration of delegation of authority for the negotiation and execution of a lease for new office space in the Bay Area, along with the negotiation and execution of other contracts necessary for CIRM's relocation, to the CIRM President, in consultation with the Chair and Vice Chair of the Board

- Presented by Art Torres

Motion #9

- Motion made by Jeff Sheehy to Delegate authority for the negotiation and execution of a lease for new office space in the Bay Area, along with the negotiation and execution of other contracts necessary for CIRM's relocation, to the CIRM President, in consultation with the Chair and Vice Chair of the Board, and task the President with considering policy to ensure that team members are not financially harmed by the relocation, independent of merit or COLA adjustments
- Motion Seconded Al Rowlett

Vote

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

Agenda Item #13

Consideration of appointment of new scientific members and patient advocate member to the Grants Working Group

- Presented by Gil Sambrano

Motion #10

- Motion made by Francisco Prieto to Approve new scientist members of GWG
- Motion Seconded Steve Juelsgaard

Vote

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

Motion #11

- Motion made by David Higgins to Appoint Lauren Miller as Patient Advocate Members of GWG
- Motion Seconded Ken Burtis

Vote

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

Agenda Item #14

Consideration of policy to extend workers' compensation coverage to CIRM volunteers

- Presented by James Harrison

Motion #12

- Motion made by Jacob Levin to Approve policy extending workers compensation coverage to employees
- Motion Seconded Judy Gasson

Vote

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

Agenda Item # 15

Consideration of augmentation to the Remcho Johansen & Purcell, LLP contract

Motion #13

- Motion made by Art Torres to Amend Remcho contract amendment
- Motion Seconded Judy Gasson

Vote

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

Agenda Item #16

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications for RFA 13-05: CIRM Tools and Technologies Awards III and for RFA 14-02: CIRM Preclinical Development Awards (Health & Safety Code 125290.30(f) (3) (B) and (C)).

Agenda Item # 17

Discussion of Personnel [Evaluation of CIRM Chairman] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f)(3)(D)).

- No Action taken

Agenda Item #18

Communications Update.

- Report given by Anne Holden

Agenda Item # 19

Update on the CIRM iPSC initiative

- Report given by Uta Grieshammer

Agenda Item #20

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

ICOC Board Meeting

		ICOC Board Meeting 3/29/2015						
		MOTION 7	MOTION 8	MOTION 9	MOTION 10	MOTION 11	MOTION 12	MOTION 13
		Maker: Sheehy Second: Torres	Maker: Rowlett Second: Torres	Maker: Sheehy Second: Rowlett	Maker: Prieto Second: Juelsgaard	Maker: Higgins Second: Burtis	Maker: Levin Second: Gasson	Maker: Torres Second: Gasson
		Approve Interim Grants Administration Policy for Clinical Stage Projects	Approve GWG bylaws amendments	Delegate authority for the negotiation and execution of a lease for new office space in the Bay Area, along with the negotiation and execution of other contracts necessary for CIRM's relocation, to the CIRM President, in consultation with the Chair and Vice Chair of the Board, and task the President with considering policy to ensure that team members are not financially harmed by the relocation, independent of merit or COLA adjustments	Approve new scientist members of GWG	Appoint Lauren Miller as Patient Advocate Member of GWG	Approve policy extending workers compensation coverage to employees	Amend Remcho contract amendment
MEMBERS	ATTENDANCE							
Linda Boxer	P							
David Brenner	NP							
Ken Burtis	P							
Anne-Marie Duliege	P							
Elizabeth Fini <i>by telephone</i>	P	Y	Y		Y	Y	Y	Y
Michael Friedman	NP							
Judy Gasson	P							
David Higgins	P							
Steve Juelsgaard	P							
Sherry Lansing	NP							
Kathy LaPorte <i>by telephone</i>	P	Y	Y	Y	Y		Y	Y
Jacob Levin	P							
Bert Lubin	NP							
Shlomo Melmed	NP							
Lauren Miller	P							
Joe Panetta	NP							
Francisco Prieto	P							
Robert Quint	P							
Al Rowlett	P							
Jeff Sheehy	P							
Os Steward	NP							
Jonathan Thomas	P							
Art Torres	P							
Kristina Vuori <i>by telephone</i>	P	Y	Y	Y	Y	Y	Y	Y
Donna Weston	P							
Diane Winokur	P							
Bruce Wintroub	P							
	20 P	3 Y	3 Y	2 Y	3 Y	2 Y	3 Y	3 Y
	7 NP	0 N	0 N	0 N	0 N	0 N	0 N	0 N
		0 A	0 A	0 A	0 A	0 A	0 A	0 A
		0 C	0 C	0 C	0 C	0 C	0 C	0 C
		Voice Vote	Voice Vote	Approved - Voice Vote	Voice Vote	Approved	Approved - Voice Vote	Approved - Voice Vote

LEGEND

Attendance

NP – Not Present
P – Present

Votes

A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict

ICOC Board Meeting

		Application Review Subcommittee (3/26/15)					
		MOTION 1	MOTION 2	MOTION 3	MOTION 4	MOTION 5	MOTION 6
		Maker: Prieto Second: Miller	Maker: Torres Second: Juelsgaard	Maker: Juelsgaard Second: Torres	Maker: Torres Second: Higgins	Maker: Torres Second: Juelsgaard	Maker: Torres Second: Juelsgaard
		Move PCD Application PC1-08086 into Tier 1	Move PCD Application PC1-08128 into Tier 1	Move PCD Application PC1-08105 into Tier 1	Approve PCD applications in Tier 1 and do not fund remaining applications	Accept CIRM team recommendation to fund Tools & Technology III Application RT3-07678	Accept CIRM team recommendatino not to fund Tools & Technology III Application RT3-07838
MEMBERS	ATTENDANCE						
Anne-Marie Duliege	P	N	Y	C	Y/C	Y	Y
David Higgins	P	Y	C	Y	Y/C	Y	Y
Steve Juelsgaard	P	Y	Y	Y	Y	Y	Y
Sherry Lansing	NP		C				
Kathy LaPorte <i>by telephone</i>	P	Y	Y	Y	Y	Y	Y
Lauren Miller	P	Y	Y	Y	Y	Y	Y
Joe Panetta	NP						
Francisco Prieto	P	Y	A	A	Y/C		Y
Robert Quint	P	Y	Y	A	Y	Y	Y
Al Rowlett	P	Y	Y	A	Y/C	Y	Y
Jeff Sheehy	P	A	A	A	Y/C	Y	C
Os Steward	NP						
Jonathan Thomas	P	Y	Y	N	Y	Y	Y
Art Torres	P	Y	Y	Y	Y	Y	Y
Diane Winokur	P	A	Y	A	Y	Y	Y
	12 P	9 Y	9 Y	5 Y	12 Y	11 Y	11 Y
	3 NP	1 N	0 N	1 N	0 N	0 N	0 N
		2A	2 A	5 A	0 A	0 A	0 A
		0 C	2 C	1 C	5 C	0 C	1 C
		Approved	Approved	Failed	Approved	Approved	Approved

LEGEND
Attendance
NP – Not Present
P – Present
Votes
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict