

**ICOC Meeting Minutes  
July 28, 2022**

**Main Location:**

- CIRM Zoom

**Other Locations:**

**All ICOC members participated via Zoom teleconference**

Haifaa Abdulhaq	P
Mohamed Abousalem	P
Kim Barrett	P
Dan Bernal	NP
George Blumenthal	P
Linda Boxer	P
Michael Botchan for Carol Christ	P
Le Ondra Clark Harvey	P
David Lo for Deborah Deas	P
Anne-Marie Duliege	P
Ysabel Duron	P
Mark Fischer-Colbrie	P
Fred Fisher	P
Elena Flowers	P
Judy Gasson	P
Lawrence Goldstein	P
David Higgins	P
Stephen Juelsgaard	NP
Rich Lajara	P
Pat Levitt	P
Linda Malkas	P
Shlomo Melmed	P
Christine Miaskowski	P
Lauren Miller Rogen	P
Adriana Padilla	P
Joe Panetta	NP
Al Rowlett	P
Marvin Southard	P
Michael Stamos	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P

Karol Watson	NP
Keith Yamamoto	P
	<b>30 P</b>
	<b>4 NP</b>

**OPEN SESSION:**

**ACTION ITEMS**

**Agenda Item No.6**

Consideration of applications submitted in response to Clinical Trial Stage Projects Program Announcement (CLIN 1 or 2)

- Presented by Gil Sambrano

**Motion No. 1:**

- Motion moved by Anne Marie Duliege to approve application CLIN2-13267 for funding Motion seconded by Al Rowlett.

**Vote:**

- The Application Review Subcommittee by unanimous vote approved the motion
- 11 YES; 0 NO; 0 ABSTENTIONS; 4 CONFLICTS (Duron, Flowers, Miaskowski, Torres)

**Motion No. 2:**

- Motion moved by Al Rowlett to approve application CLIN1-13315 for funding Motion seconded by David Higgins.

**Vote:**

- The Application Review Subcommittee by unanimous vote approved the motion
- 11 YES; 0 NO; 0 ABSTENTIONS; 2 CONFLICTS (Torres, Watson)

**Agenda Item No. 10**

1. Consideration of CIRM's Endorsement of SB 987

- Presented by Senator Anthony Portantino

**Motion No. 3:**

- Motion moved by Marvin Southard to approve CIRM's Endorsement of SB 987
- Motion seconded by Al Rowlett.

**Vote:**

- The ICOC by unanimous vote approved the motion
- 30 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

**Agenda Item No. 7**

Consideration of amendments to CLIN 2: Funding Opportunity for Clinical Trial Stage Projects Concept Plan

- Presented by Abla Creasey

**Motion No. 4:**

- Motion moved by Anne-Marie Duliege to approve amendments to CLIN 2: Funding Opportunity for Clinical Trial Stage Projects Concept Plan
- Motion seconded by Haifaa Abdulhaq.

**Vote:**

- The ICOC by unanimous vote approved the motion
- 29 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

**Agenda Item No. 8**

Consideration of California Cell and Gene Therapy Manufacturing Network Concept Plan

- Presented by Shyam Patel

**Motion No. 5:**

- Motion moved by Anne-Marie Duliege to approve California Cell and Gene Therapy Manufacturing Network Concept Plan.
- Motion seconded by Mark Fischer-Colbrie.

**Vote:**

- The ICOC by unanimous vote approved the motion
- 29 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

**Agenda Item No. 9**

Consideration of revision to CIRM compensation levels

- Presented by Kevin Marks

**Motion No. 6:**

- Motion moved by Art Torres to approve revision to CIRM compensation levels
- Motion seconded by Kim Barrett.

**Vote:**

- The ICOC by unanimous vote approved the motion
- 26 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

**CONSENT CALENDAR:**

**Agenda Item No.5**

Consideration of consent calendar items

- Presented by Jonathan Thomas

**Motion No. 7:**

- Motion moved by Mohamed Abousalem to approve minutes for June 23, 2022 Application Review Subcommittee meeting and June 27, 2022 ICOC meeting
- Motion seconded by David Higgins.

**Vote:**

- The ICOC by unanimous vote approved the motion
- 25 YES; 0 NO; 1 ABSTENTIONS (Selick); 0 CONFLICTS

**DISCUSSION ITEMS:**

**Agenda Item No. 12**

Public Comment

- No public comment.