

**ICOC Meeting Minutes
 May 21, 2015**

Main Location:

- Claremont Hotel 41 Tunnel Road Berkeley, CA 94705

Other Locations:

- 10996 Torrey Road, Suite 200 San Diego, CA 92121
- University of California, Irvine 4125 Natural Sciences II Irvine, CA 92697-1450
- Cedars-Sinai Medical Center 8700 Beverly Blvd. Davis 5090 Los Angeles, CA 90048
- 40 Taylor St. Danbury, Conn.

MEMBER	ATTENDANCE
Linda Boxer	P
David Brenner	NP
Ken Burtis	P
Anne-Marie Duliege	P
Leon Fine <i>by telephone</i>	P
Elizabeth Fini	P
Michael Friedman	NP
Judy Gasson	P
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
Kathy LaPorte	P
Jacob Levin <i>by telephone</i>	P
Bert Lubin	P
Lauren Miller	NP
Adriana Padilla	P
Joe Panetta <i>by telephone</i>	P
Robert Price	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	NP
Donna Weston	NP
Diane Winokur	NP
Bruce Wintroub	P
	22 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

Consideration of rule of order authorizing a consent calendar

- Presented by Scott Tocher

Motion #1

- Motion made by Art Torres to Approve rule of order to permit consideration of items on a consent calendar
- Motion Seconded by Ken Burtis

Vote

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

PROPOSED CONSENT CALENDAR ITEMS 7-9

- Consideration of appointment of new scientific members to the Grants Working Group.
- Consideration of amendment to GWG bylaws.
- Consideration of minutes from the January and March ICOC Board meetings.

Motion #2

- Motion made by Art Torres to Approve consent calendar items (appointment of new scientific members of GWG, amendment of GWG bylaws, and minutes of January and March 2015 ICOC meetings)
- Motion Seconded by Al Rowlett

Vote

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

Agenda Item #10

Consideration of CIRM Budget for Fiscal Year 2015-2016

- Presented by Chila Silva-Martin

Motion #3

- Motion made by Art Torres to Approve FY 2015-16 budget
- 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 amendment to Interim Grants Administration Policy for Clinical Stage Programs (PA 15-01, 15-02 and 15-03) to permit awardee to elect to treat its award as a loan.

- Presented by Randy Mills

Motion #4

- Motion made by Art Torres to Approve loan election policy for Clinical Stage Program awardees and delegate responsibility to the Intellectual Property and Industry Subcommittee to set the rate of return

on an interim basis, pending final approval by the Board of the Interim Grants Administration Policy for Clinical Stage Program Awards

- Motion Seconded by Al Rowlett

Vote

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

Agenda Item #12

Consideration of concept plan for CIRM Conference Grant program

- Presented by Rhaul Thakar

Motion #5

Motion made by Francisco Prieto to Approve Concept Proposal for Conference Grant Program
Motion Seconded by Jeff Sheehy

Vote

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

Agenda Item #13

Consideration of amendment to CIRM organization chart

- Presented by Randy Mills

Motion #6

- Motion made by Art Torres Approve amendment to CIRM Organizational Chart
- Motion Seconded by Al Rowlett

Vote

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

Agenda Item #14

Resolution honoring Patient Advocate Joan Samuelson.
Item Postponed

Agenda Item #15

Consideration of applications submitted in response to PA 15-01 (Late Stage Pre-Clinical Projects) and 15-02 (Clinical Stage Projects).

- Presented by Gil Sambrano

Motion #7

- Motion made by Francisco Prieto to Approve Application LSP1-08235 (retinitis pigmentosa)
- Motion Seconded by Kathy LaPorte

Vote

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

Motion #8

- Motion made by Art Torres to Approve Application CTS1-08239 (metastatic melanoma)
- Motion Seconded by Francisco Prieto

Vote

- The Application Subcommittee by individual vote approved the motion
- 11 YES; 0 NO; 0 ABSTENTION; 1 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 PA 15-01 (Late Stage Pre-Clinical Projects) and 15-02 (Clinical Stage Projects) (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No Closed Session Occurred at this Meeting

Agenda Item #17

Presentation by Moss Adams regarding Performance Audit

- Report given by Moss Adams

Agenda Item #18

Discussion of CIRM Strategic Plan

Report given by Randy Mills

Agenda Item #19

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 Made

ICOC Board Meeting		ICOC Board Meeting 5/21/2015					
	ATTENDANCE	MOTION 1	MOTION 2	MOTION 3	MOTION 4	MOTION 5	MOTION 6
		Maker: Torres Second: Burtis	Maker: Torres Second: Rowlett	Maker: Torres Second: Juelsgaard	Maker: Torres Second: Rowlett	Maker: Prieto Second: Sheehy	Maker: Torres Second: Rowlett
		Approve rule of order to permit consideration of items on a consent calendar	Approve consent calendar items (appointment of new scientific members of GWG, amendment of GWG bylaws, and minutes of January and March 2015 ICOC meetings)	Approve FY 2015-16 budget	Approve loan election policy for Clinical Stage Program awardees and delegate responsibility to the Intellectual Property and Industry Subcommittee to set the rate of return on an interim basis, pending final approval by the Board of the Interim Grants Administration Policy for Clinical Stage Program Awards	Approve Concept Proposal for Conference Grant Program	Approve amendment to CIRM Organizational Chart
MEMBERS	ATTENDANCE						
Linda Boxer	P						
David Brenner	NP						
Ken Burtis	P						
Anne-Marie Duliege	P						
Leon Fine <i>by telephone</i>	P	Y	Y	Y	Y	Y	Y
Elizabeth Fini	P						
Michael Friedman	NP						
Judy Gasson	P						
David Higgins	P						
Steve Juelsgaard	P						
Sherry Lansing	NP						
Kathy LaPorte	P						
Jacob Levin <i>by telephone</i>	P	Y	Y	Y		Y	Y
Bert Lubin	P						
Lauren Miller	NP						
Adriana Padilla	P						
Joe Panetta <i>by telephone</i>	P	Y	Y	Y	Y	Y	Y
Robert Price	P						
Francisco Prieto	P						
Robert Quint	P						
Al Rowlett	P						
Jeff Sheehy	P						
Os Steward	P						
Jonathan Thomas	P						
Art Torres	P						
Kristina Vuori	NP						
Donna Weston	NP						
Diane Winokur	NP						
Bruce Wintroub	P						
	22 P	3 Y	3 Y	3 Y	2 Y	3 Y	3 Y
	7 NP	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 C	0 C	0 C	0 C	0 C	0 C
		Approved on voice vote	Approve on voice vote	Approved on voice vote	Approved on voice vote	Approved on voice vote	Approved on 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							

Application Review Subcommittee		Application Review Subcommittee 5/21/2015	
MEMBERS	ATTENDANCE	MOTION 7	MOTION 8
		Maker: Prieto Second: LaPorte Approve Application LSP1-08235 (retinitis pigmentosa)	Maker: Torres Second: Prieto Approve Application CTS1-08239 (metastatic melanoma)
Anne-Marie Duliege	P	Y	Y
David Higgins	P	Y	Y
Steve Juelsgaard	P	Y	Y
Sherry Lansing	NP		
Kathy LaPorte	P	Y	Y
Lauren Miller	NP		
Adriana Padilla	P	Y	Y
Joe Panetta <i>by telephone</i>	P	Y	
Francisco Prieto	P	Y	Y
Robert Quint	P	Y	Y
Al Rowlett	P	Y	Y
Jeff Sheehy	P	Y	Y
Os Steward	P	Y	C
Jonathan Thomas	P	Y	Y
Art Torres	P	Y	Y
Diane Winokur	NP		
	13 P	13 Y	11 Y
	3 NP	0 N	0 N
		0 A	0 A
		0 C	1 C
		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			