

**ICOC Meeting Minutes  
December 15, 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	P
George Blumenthal	P
Linda Boxer	P
Michael Botchan for Carol Christ	NP
Judy Chou	P
Le Ondra Clark Harvey	P
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	P
Rich Lajara	NP
Pat Levitt	P
Linda Malkas	P
Shlomo Melmed	P
Christine Miaskowski	NP
Lauren Miller Rogen	P
Adriana Padilla	P
Joe Panetta	P
Al Rowlett	P
Suzanne Sandmeyer	P
Marvin Southard	P
Michael Stamos	P
Jonathan Thomas	P

Art Torres	P
Karol Watson	NP
Barry Selick for Keith Yamamoto	P
	<b>32 P</b>
	<b>3 NP</b>

**OPEN SESSION:**

**CONSENT CALENDAR ITEMS**

**Agenda Item Nos. 4-8**

- Presented by Jonathan Thomas

**Motion No. 1:**

- Motion moved by Art Torres to approve consent calendar items
- Motion seconded by Marvin Southard.

**Vote:**

- The Application Review Subcommittee by unanimous vote approved the motion
- 28 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

**ACTION ITEMS**

**Agenda Item No. 9**

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

- Presented by Gil Sambrano

**Motion No. 2:**

- Motion moved by Marvin Southard to approve application CLIN1-13985
- Motion seconded by Anne-Marie Duliege

**Vote:**

- The Application Review Subcommittee by unanimous vote approved the motion

- 15 YES; 0 NO; 0 ABSTENTIONS; 3 CONFLICTS (Flowers, Miaskowski, Watson)

**Motion No. 3:**

- Motion moved by Mark Fischer Colbrie to approve application CLIN1-14006
- Motion seconded by Joe Panetta.

**Vote:**

- The Application Review Subcommittee by unanimous vote approved the motion
- 16 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICTS (Watson)

**Motion No. 4:**

- Motion moved by Marvin Southard to approve application CLIN1-14140
- Motion seconded by Ysabel Duron.

**Vote:**

- The Application Review Subcommittee by unanimous vote approved the motion
- 16 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

**Motion No. 5:**

- Motion moved by David Higgins to approve application CLIN2-14302
- Motion seconded by Dan Bernal.

**Vote:**

- The Application Review Subcommittee by unanimous vote approved the motion
- 15 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICTS (Watson)

**Agenda Item No. 10**

1. Consideration new members to the Standards Working Group

- Presented by Geoff Lomax

**Motion No. 6:**

- Motion moved by Kim Barrett to approve new members to the Standards Working Group
- Motion seconded by Art Torres.

**Vote:**

- The ICOC by unanimous vote approved the motion
- 25 YES; 0 NO; 0 ABSTENTIONS; 2 CONFLICTS

**Agenda Item No. 11**

Consideration of amendments to Shared Resources Labs Concept Plan

- Presented by Uta Grieshammer

**Motion No. 7:**

- Motion moved by Marvin Southard to approve amendments to the shared resources labs concept plan
- Motion seconded by Haifaa Abdulhaq.

**Vote:**

- The ICOC by unanimous vote approved the motion
- 27 YES; 0 NO; 2 ABSTENTIONS (Chou, Levitt); 0 CONFLICTS

**Agenda Item No. 12**

Consideration of Conflicts of Interest Policy for the Accessibility and Affordability Working Group

- Presented by Scott Tocher

**Motion No. 8:**

- Motion moved by Art Torres to approve changes to the Conflicts of Interest Policy for the Accessibility and Affordability Working Group.
- Motion seconded by Mohamed Abousalem.

**Vote:**

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

**CLOSED SESSION:**

**Agenda Item No. 14**

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

- Compensation for CIRM CEO/President

**ACTION ITEMS**

**Agenda Item No. 15**

Consideration of Compensation for CIRM CEO/President

- Presented by Jonathan Thomas

**Motion No. 9:**

- Motion moved by Art Torres to approve increase in compensation for CIRM President/CEO to \$583,490
- Motion seconded by Anne Marie Duliege.

**Vote:**

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

**DISCUSSION ITEMS:**

**Agenda Item No. 16**

- Updates from the Accessibility and Affordability Working Group
- Presented by Sean Turbeville.

**Agenda Item No. 18**

Public comment

- No public comment.

ICOC/ARS Meeting  
December 15, 2022

	Conflicts	ATTENDANCE	VOTE						
			MOTION 1	MOTION 2-5 see ARS tab	MOTION 6	MOTION 7	MOTION 8	MOTION 9	
			Maker: Art Torres  Second: Marvin Southard		Maker: Kim Barrett  Second: Art Torres	Maker: Marvin  Second: Haifaa Abdulhaq	Maker: Art Torres  Second: Mohamed Abousalem	Maker: Art Torres  Second: Anne-Marie	
MEMBERS			consent calendar		new member to SWG	SRL concept plan amendments	AAWG COI	merit increase above 3% of MM's salary \$583,490	
Haifaa Abdulhaq	C				y		y	y	y
Mohamed Abousalem		p	y		y		y	y	y
Kim Barrett	C	p	y		y		y	y	y
Dan Bernal		p	y		y		y	y	np
George Blumenthal		p	y		y		y	y	np
Michael Botchan					np		np	np	np
Linda Boxer		p	y		y		y	y	y
Judy Chou							A	y	y
Le Onda Clark Harvey		p	y		c		y	y	y
Deborah Deas		p	y		y		y	y	y
Anne-Marie Duilege		p	y		y		y	y	y
Ysabel Duron			y		y		y	y	y
Mark Fischer-Colbrie		p	y		y		np	np	np
Fred Fisher		p	y		y		y	y	y
Elena Flowers	C	p	y		c		y	y	y
Judy Gasson	C	p	y		y		y	y	y
Larry Goldstein	C	p	y		y		y	y	y
David Higgins		p	y		y		y	y	y
Steve Juelsgaard		p	y		y		y	y	y
Rich Lajara									
Pat Levitt		p	y		y		A	y	y
Linda Malkas	C	p	y		y		y	y	y
Shlomo Melmed		p	y		y		y	y	np
Christine Miaskowski	C								
Lauren Miller Rogen		p	y		y		y	y	y
Adriana Padilla		p	y		y		y	y	y
Joe Panetta		p	y		y		y	y	y
Al Rowlett		p	y		y		y	y	y
Barry Selick (attending for Keith Yamamoto)	C	p	y		y		y	y	y
Marvin Southard		p	y		y		y	y	y
Michael Stamos (joined a little late)		p	y		y		y	y	y
Jonathan Thomas		p	y		y		y	y	y
Art Torres		p	y		y		y	y	y
Karol Watson	C		np		np		np	np	np
Keith Yamamoto (Barry Selick attending)	C								
			28 Y	0 Y	26 Y	27Y	29 Y	25 Y	
			0 N	0 N	0 N	0 N	0 N	0 N	
others in attendance:		27P	0 A	0 A	0 A	2 A	0 A	0 A	
Suzanne Sandmeyer		0NP	0 C	0 C	2 C	0 C	0 C	0 C	

10C Quorum: 23

LEGEND
Attendance
NP – Not Present
P – Present
Names in RED are ARS members
names in red cells = not attending
names in yellow cells = attendance is tentative
Votes
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict