

ICOC Meeting
June 13, 2014
3:00 p.m. – 4:00 p.m.

Main Location

- CIRM 210 King Street San Francisco, CA

Other Locations:

- Stanford University School of Medicine 291 Campus Drive, Third Floor Stanford, CA 94305-5101
- 173 N. Morrison Ave #C San Jose, CA 95126
- Sanford-Burnham Medical Research Institute 10901 North Torrey Pines Road La Jolla, CA 92037
- 131 Nat Sci II UC Irvine Irvine CA 92697
- 136 Roanoke San Francisco, CA
- 837 Health Science Road University of California at Irvine School of Medicine Irvine, CA 92697-4292
- Cedars-Sinai Medical Center 8700 Beverly Blvd., Room 2015 Los Angeles, CA 90048
- 1426 Lincoln Calistoga, CA
- 1 Shields Ave. Davis, CA 95616
- 2287 Round Lake Hwy Manitou Beach, MI 49253
- 2007 Redwood Rd. Napa, CA 94558
- 747 52nd Street Oakland, CA 94609
- 3535 Ranch Top Rd Pasadena CA 91007
- UC San Diego 9500 Gilman Drive, MC 0602 La Jolla, CA 92093
- 4510 Executive Drive, Plaza One San Diego, CA 92121
- 765 Market Street San Francisco, CA 94103
- UCLA 10833 Le Conte Ave 8-684 Louis Factor Health Sciences Building Box 951781 Los Angeles CA 90095
- 11400 San Viente Blvd 3rd Floor Los Angeles, CA
- 3440 Viking Drive Suite 114 Sacramento, CA 95827

Member	Attendance
David Brenner	NP
Sue Bryant	P
Ken Burtis	P
Anne-Marie Duliege	NP
Michael Friedman	P
Sam Hawgood	NP
Steve Juelsgaard	P
Sherry Lansing	NP
Bert Lubin	P
Michael Marletta	NP
Shlomo Melmed	P
Lauren Miller	P
Lloyd Minor	P
Joe Panetta	P

Francisco Prieto	NP
Carmen Puliafito	P
Robert Quint	NP
Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Eugene Washington	P
Diane Winokur	P
	18 P
	7 NP

Agenda Item #3
Consideration of CIRM Budget for Fiscal Year 2014-2015

- Presented by Chila Silva-Martin and Randy Mills

Motion #1

- Motion made by Michael Friedman to Approve budget for FY 14/15
- Motion Seconded by Art Torres

Vote

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

Agenda Item #4
Public Comment

- No Public Comment Made

Proposed Additional Agenda Item

Motion #2

- Motion made by Michael Friedman to Add additional item to agenda to permit consideration of appointment of new scientific members of the GWG based on finding that matter came to the Board's attention after the agenda was posted and there is a need to take immediate action
- Motion Seconded by Linda Boxer

Vote

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

Reconsideration of motion (adopted May, 29, 2014) requiring new Grants Working Group Review of application for PA 14-04 Extraordinary Supplement Award (Major) from Early Translation III Award TR3 -05501 (Blau)

- Presented by Gil Sambrano and Randy Mills

Motion #4

- Motion made by Art Torres to Add additional item to agenda to permit reconsideration of process for review of Early Translation III Award TR3-05501 application for an Extraordinary Supplement based on finding that matter came to the Board's attention after the agenda was posted and there is a need to take immediate action.
- Motion Seconded by Steve Juelsgaard

Vote

- The Application Subcommittee by Individual Voice Vote approved the motion
- 9 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Motion #5

- Motion made by Motion Steve Juelsgaard to Designate subgroup of the Grants Working Group, with participation by the patient advocates, to review Early Translation III Award TR3-05501 application for an Extraordinary Supplement Award
- Seconded by Jeff Sheehy

Vote

- The Application Subcommittee by Individual Voice Vote approved the motion
- 9 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Consideration of Appointment of new scientific members of Grants Working Group

- Presented by Gil Sambrano

Motion #3

- Motion made by Judy Gasson to Appoint Nazem Attassi and Kenneth L. Brayman as scientific members of the GWG
- Motion Seconded by Art Torres

Vote

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

ICOC Board Meeting

		6/13/2014 (Board)	
		VOTE	
		MOTION 1 Maker: Friedman Second: Torres	MOTION 2 Maker: Friedman Second: Boxer
		Approve budget for FY 14/15	Add additional item to agenda to permit consideration of appointment of new scientific members of the GWG based on finding that matter came to the Board's attention after the agenda was posted and there is a need to take immediate action.
MEMBERS	ATTENDANCE		
David Brenner	NP		
Sue Bryant	P	Y	Y
Ken Burtis	P	Y	Y
Anne-Marie Duliege	NP		
Michael Friedman	P	Y	Y
Sam Hawgood	NP		
Steve Juelsgaard	P	Y	Y
Sherry Lansing	NP		
Bert Lubin	P	Y	Y
Michael Marletta	NP		
Shlomo Melmed	P		Y
Lauren Miller	P	Y	Y
Lloyd Minor	P	Y	Y
Joe Panetta	P	Y	Y
Francisco Prieto	NP		
Carmen Puliafito	P	Y	Y
Robert Quint	NP		
Al Rowlett	P	Y	Y
Jeff Sheehy	P	Y	Y
Os Steward	P	Y	Y
Jonathan Thomas	P	Y	Y
Art Torres	P	Y	Y
Kristiina Vuori	P	Y	Y
Eugene Washington	P	Y	Y
Diane Winokur	P	Y	Y
	18 P	17 Y	18 Y
	7 NP	0 N	0 N
		0 A	0 A
		0 C	0 C
		PASS	PASS

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

		6/13/2014 (App. Review)	
	VOTE	ATTENDANCE	VOTE
	MOTION 3 Maker: Gasson Second: Torres		MOTION 4 Maker: Torres Second: Juelsgaard
	Appoint Nazem Attassi and Kenneth L. Brayman as scientific members of the GWG		Add additional item to agenda to permit reconsideration of process for review of Early Translation III Award TR3-05501 application for an Extraordinary Supplement based on finding that matter came to the Board's attention after the agenda was posted and there is a need to take immediate action.
MEMBERS			
David Brenner			
Sue Bryant	Y		
Ken Burtis	Y		
Anne-Marie Duliege		NP	
Michael Friedman	Y		
Sam Hawgood			
Steve Juelsgaard	Y	P	Y
Sherry Lansing		NP	
Bert Lubin	Y		
Michael Marletta			
Shlomo Melmed	Y		
Lauren Miller	Y	P	Y
Lloyd Minor	Y		
Joe Panetta	Y	P	Y
Francisco Prieto		NP	
Carmen Puliafito	Y		
Robert Quint		NP	
Al Rowlett	Y	P	Y
Jeff Sheehy	Y	P	Y
Os Steward	Y	P	Y
Jonathan Thomas	Y	P	Y
Art Torres	Y	P	Y
Kristiina Vuori	Y		
Eugene Washington	Y		
Diane Winokur	Y	P	Y
	18 Y	9 P	9 Y
	0 N	4 NP	0 N
	0 A		0 A
	0 C		0 C
	PASS		PASS

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	