

**ICOC Meeting Minutes  
June 28, 2018**

**Main Location:**

- CIRM 1999 Harrison Street, Suite 1650, Oakland, CA 94612

**Other Locations:**

- 291 Campus Drive Stanford, CA 94305
- UC San Diego School of Medicine Leitchtag Building, RM 284 La Jolla, CA 92093
- 9301 Wilshire Blvd. ste. 507 Beverly Hills, CA 90210
- 10901 N. Torrey Pines Road, La Jolla, CA 92037

George Blumenthal <i>By phone</i>	P
Linda Boxer <i>By phone</i>	P
Ken Burtis	P
Deborah Deas	P
Jack Dixon	P
Anne-Marie Duliege	NP
Judy Gasson	P
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
Bert Lubin <i>By phone</i>	P
Linda Malkas	P
David Martin	P
Shlomo Melmed	NP
Lauren Miller <i>By phone</i>	P
Adriana Padilla	NP
Joe Panetta	NP
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Jeff Sheehy	P
Suzanne Sandmeyer	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori <i>By phone</i>	P
Diane Winokur	P
	<b>22 P</b>
	<b>5 NP</b>

**OPEN SESSION:**

**Agenda Item No. 3**

Chairman's Report presented by Jonathan Thomas.

**Agenda Item No. 4**

President's Report presented by Dr. Maria Millan.

**CONSENT CALENDAR:**

**Agenda Item No. 5**

Reappointment and appointment of scientific members to the Grants Working Group.

**Agenda Item No. 6**

Adoption of March, April and May 2018 meeting minutes.

**Agenda Item No. 7**

Final adoption of CIRM conflict of interest code.

**Motion No. 1:**

- Motion made by Art Torres to approve items on the consent calendar
- Motion seconded by Ken Burtis

**Vote:**

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

**ACTION ITEMS:**

**Agenda Item No. 8**

Discussion and possible action regarding Programmatic Tools.

**Agenda Item No. 9**

Consideration of CIRM Budget for Fiscal Year 2018-2019.

**Motion No. 2:**

- Motion made by Steve Juelsgaard to approve CIRM Budget for Fiscal Year 2018-2019
- Motion seconded by Art Torres

**Vote:**

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

**Agenda Item No. 10**

Consideration of applications submitted in response to Clinical Trial Stage Projects.

- Presented by Dr. Sambrano

**Motion No. 3:**

- Motion made by Art Torres to fund application CLIN1-10967
- Motion seconded by Jonathan Thomas

**Vote:**

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

**Motion No. 4:**

- Motion made by David Higgins to fund application CLIN1-11059
- Motion seconded by Art Torres

**Vote:**

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

**CLOSED SESSION:**

**Agenda Item No. 11**

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to agenda items “10” above. (Health & Safety Code section 125290.30(f)(3) (B) and (C)).

**DISCUSSION ITEMS:**

**Agenda Item No. 12**

Financial audit results from Macias Gini & O’Connell LLP presented by Craig Harner.

**Agenda Item No. 13**

Communications update

**Agenda Item No. 14**

Public Comment

- No public comment made