

ICOC Meeting
Draft minutes
April 19th, 2016

Main Location

- 1999 Harrison Street, Oakland, CA 94612

Other Locations

- UC San Diego | 9500 Gilman Drive, MC 0602 | La Jolla, CA 92093
- 517 Mrak Hall, 1 Shields Ave., Davis, CA 95616
- 1180 Veterans Blvd, South San Francisco 94080
- "270 Irvine Hall, 1001 Health Science Road
Irvine, CA 92697-3950 "
- 3535 Ranch Top Road, Pasadena 91107
- UCLA 10833 Le Conte Avenue, Room 8-684, Los Angeles, CA 90095
- 1701 Divisadero St. Suite 426 San Francisco, CA 94143
- 2619 Montclair Street San Diego, CA 92104
- 8700 Beverly Blvd 2015, Los Angeles, CA 90048
- 9301 Wilshire Blvd. Suite 507 Beverly Hills CA 90210
- 4005 N. Fresno Street Fresno, CA 93726
- 8170 Laguna Blvd, Elk Grove 95758
- Room 1105, 837 Health Science Road Irvine, CA 92697-4292
- 575 Market Street, San Francisco 94103
- 10901 North Torrey Pines Road La Jolla, CA 92037

Member	Attendance
David Brenner	P
Ken Burtis	P
Anne-Marie Duliege	NP
Howard Federoff	P
Michael Friedman	P
Judy Gasson	P
David Higgins	P
Steve Juelsgaard	NP
Sherry Lansing	NP
Kathy LaPorte	P
Bert Lubin	P
Shlomo Melmed	NP
Lauren Miller	P
Adriana Padilla	P
Joe Panetta	P
Robert Price	NP

Francisco Prieto	P
Carmen Puliafito	NP
Robert Quint	P
Al Rowlett	NP
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Karl Ware	P
Bruce Wintroub	P
Diane Winokur	P
	20 P
	7 NP

Agenda Item #1

Consideration of amendments to Loan Administration Policy

Motion #1

- Motion made by Bruce Wintroub to finally adopt LAP amendment
- Motions seconded by Michael Friedman

Vote

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

Agenda Item #2

PUBLIC COMMENT

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 at this time

