

**ARS Meeting Minutes  
April 27, 2023**

**Main Location:**

- CIRM Zoom

**Other Locations:**

**All ARS members participated via Zoom teleconference**

Dan Bernal	P
Maria Bonneville	P
Judy Chou	P
Le Ondra Clark Harvey	P
Anne-Marie Duliege	P
Ysabel Duron	P
Mark Fischer-Colbrie	P
Fred Fisher	P
Elena Flowers	NP
David Higgins	P
Vito Imbasciani	P
Stephen Juelsgaard	P
Rich Lajara	P
Christine Miaskowski	NP
Lauren Miller Rogen	P
Adriana Padilla	P
Joe Panetta	P
Al Rowlett	NP
Marvin Southard	P
Karol Watson	NP
	<b>16 P</b>
	<b>4 NP</b>

**OPEN SESSION:**

**ACTION ITEMS:**

**Agenda Item No. 3**

Consideration of applications submitted in response to Translational Projects Program Announcement (TRAN 1,2,3 or 4)

- Presented by Hayley Lam

**Motion No. 1:**

- Motion by Marvin Southard to elevate TRAN1-14710 to be funded.
- Motion seconded by Fred Fisher

**Vote:**

- The Application Review Subcommittee by majority vote approved the motion
- 10 YES; 0 NO; 0 ABSTENTIONS; 8 CONFLICTS (Duron, Clark Harvey, Fischer-Colbrie, Miaskowski, Flowers, Bonneville, Panetta, Watson)

**Motion No. 2:**

- Motion by Marvin Southard to not fund those that are in the not recommended range.
- Motion seconded by Dan Bernal.

**Vote:**

- The Application Review Subcommittee by majority vote approved the motion
- 8 YES; 5 YES except w/ THOSE IN CONFLICT; 0 NO; 0 ABSTENTIONS; 8 CONFLICTS (Duron, Clark Harvey, Fischer-Colbrie, Miaskowski, Flowers, Bonneville, Panetta, Watson)

**Motion No. 3:**

- Motion by Dan Bernal to fund the applications recommended for funding.
- Motion seconded by Marvin Southard
- 9 YES; 4 YES except w/ THOSE IN CONFLICT; 0 NO; 0 ABSTENTIONS; 4 CONFLICTS (Duron, Clark Harvey, Fischer-Colbrie, Panetta)

**Agenda Item No. 4**

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

- Presented by Gil Sambrano

**Motion No. 4:**

- Motion by Marvin Southard to fund Application CLIN2-14315
- Motion seconded by Fred Fisher
- 12 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICT (Duron)

**Motion No. 5:**

- Motion by Ysabel Duron to fund Application CLIN2-14516
- Motion seconded by Marvin Southard
- 14 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

**Motion No. 6:**

- Motion by Maria Bonneville to fund Application CLIN1-14602
- Motion seconded by Anne-Marie Duliege
- 13 YES; 0 NO; 0 ABSTENTIONS; 2 CONFLICTS (Fischer-Colbrie, Watson)

**Motion No. 7:**

- Motion by Maria Bonneville to fund Application CLIN1-14764
- Motion seconded by Fred Fisher
- 14 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

**DISCUSSION ITEMS:**

**Agenda Item No. 7**

Public Comment

- No public comment

ARS Meeting April 27, 2023							
	Conflicts	ATTENDANCE	VOTE			VOTE	
			MOTION 1 elevate TRAN1-14710 to be funded  Maker: Marvin Southard  Second: Fred Fisher	MOTION 2 not fund those that are in the not recommended  Maker: Marvin Southard  Second: Dan Bernal	MOTION 3 fund the applications recommended for funding  Maker: Dan Bernal  Second: Marvin Southard	MOTION  Maker:  Second:	MOTION  Maker:  Second:
<b>MEMBERS</b>							
Dan Bernal			y	y	y		
Maria Bonneville	C		c	y/c	y		
Judy Chou			y	y	y		
Le Ondra Clark Harvey	C		c	y/c	y/c		
Anne-Marie Duliege			y	y	y		
Ysabel Duron	C		c	y/c	y/c		
Mark Fischer-Colbrie	C		c	y/c	y/c		
Fred Fisher			y	y	y		
Elena Flowers	C		c	y/c	y		
David Higgins			y	y	y		
Vito Imbasciani			y	y	y		
Steve Juelsgaard			y	y	y		
Rich Lajara			y	y	y		
Christine Miaskowski	C		c	y/c	y		
Lauren Miller Rogen			y	y	y		
Adriana Padilla			y	y	y		
Joe Panetta	C		c	y/c	y/c		
Al Rowlett			np	np	np		
Marvin Southard			y	y	y		
Karol Watson	C		c	y/c	np		
			11 Y	11 Y	14 Y	0 Y	0 Y
			0 N	0 N	0 N	0 N	0 N
		0P	0 A	0 A	0 A	0 A	0 A
		0NP	8 C	8 C	4 C	0 C	0 C
			0 Y/C	8 Y/C	4 Y/C	0 Y/C	0 Y/C
	8C	Quorum: 13					
<b>LEGEND</b>							
Attendance							
NP – Not Present							
P – Present							
names in red cells = not attending							
names in yellow cells = attendance is tentative							
<b>Votes</b>							
A – Abstain							
C – Conflict							
N – No							
VV – Voice Vote							
Y – Yes							
Y/C – Yes, except for those which I have a conflict							

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	ATTENDANCE	VOTE		VOTE		
		MOTION 4 FUND CLIN2-14315	MOTION 5 FUND CLIN2-14516	MOTION 6 FUND CLIN1-14602	MOTION 7 FUND CLIN1-14764	MOTION
		Maker: Marvin Southard Second: Fred Fisher	Maker: Ysabel Duron Second: Marvin Southard	Maker: Maria Bonneville Second: Anne Marie Duliege	Maker: Maria Bonneville Second: Fred Fisher	Maker:  Second:
<b>MEMBERS</b>						
Dan Bernal		y	y	y	y	
Maria Bonneville		y	y	y	y	
Judy Chou		y	y	y	y	
Le Ondra Clark Harvey		y	y	y	y	
Anne-Marie Duliege		y	y	y	y	
Ysabel Duron		C	y	y	y	
Mark Fischer-Colbrie		y	y	C	y	
Fred Fisher		y	y	y	y	
Elena Flowers	np	np	np	np	np	
David Higgins		np	np	np	np	
Vito Imbasciani		y	y	y	y	
Steve Juelsgaard		y	y	y	y	
Rich Lajara		y	y	y	y	
Christine Miaskowski	np	np	np	np	np	
Lauren Miller Rogen	np	np	np	np	np	
Adriana Padilla		y	y	y	y	
Joe Panetta		y	y	y	y	
Al Rowlett	np	np	np	np	np	
Marvin Southard		y	y	C	y	
Karol Watson	np	np	np	C	y	
		13 Y	14 Y	13 Y	15 Y	0 Y
		0 N	0 N	0 N	0 N	0 N
	0P	0 A	0 A	0 A	0 A	0 A
	5NP	1 C	0 C	2 C	0 C	0 C
	Quorum: 13					
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