

ICOC/ARS Meeting Minutes
June 29, 2023

Main Location:

- 685 Gateway Blvd., Presentation Room
South San Francisco
- CIRM Zoom

ICOC members that participated via Zoom teleconference are noted below

Haifaa Abdulhaq via zoom	P
Mohamed Abousalem	P
Kim Barrett	P
Dan Bernal via zoom	P
George Blumenthal via zoom	P
Maria Bonneville	P
Michael Botchan	NP
Linda Boxer via zoom	P
Judy Chou	P
Le Ondra Clark-Harvey	P
Anne-Marie Duliege	P
Ysabel Duron	P
Mark Fischer-Colbrie via zoom	P
Fred Fisher via zoom	P
Elena Flowers	P
Judy Gasson via zoom	P
Larry Goldstein via zoom	P
David Higgins	P
Vito Imbasciani	P
Steve Juelsgaard	P
Rich Lajara via zoom	P
Pat Levitt	P
David Lo via zoom (<i>alternate for Deborah Deas</i>)	P
Linda Malkas	P
Shlomo Melmed	P
Christine Miaskowski via zoom	P
Lauren Miller Rogen	NP
Adriana Padilla	P
Joe Panetta	NP
Marvin Southard	P
Michael Stamos via zoom	P
Kevin Xu	NP
Karol Watson	NP
Keith Yamamoto	P
	29 P
	5 NP

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OPEN SESSION

Agenda Item No. 3

Chairman's Report

- Presented by Vito Imbasciani

Agenda Item No. 4

President's Report

- Presented by Maria Millan and Gil Sambrano

CONSENT CALENDAR – AGENDA ITEMS 5-9

- Presented by Vito Imbasciani

Agenda Item No. 5

Consideration of minutes from March 28 ICOC/ARS Meeting and April 27 ARS Meeting and May 31 ICOC/ARS Meeting

Agenda Item No. 6

Appointment of scientific members to the Grants Working Group

Agenda Item No. 7

Adoption of amendments to the Facility Working Group Bylaws

Agenda Item No. 8

Adoption of Accessibility and Affordability Working Group Conflict Of Interest Regulation

Agenda Item No. 9

Adoption of amendments to Accessibility and Affordability Working Group Bylaws

Motion No. 1:

- Motion by Kim Barrett to approve consent calendar items.

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- Motion seconded by Marvin Southard

Vote:

- The ICOC by majority vote approved the motion
- 27 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 12

Consideration of Recommendations from Governance Subcommittee Regarding Performance Management Review Forms: President & CEO

Motion No. 2:

- Motion by Maria Bonneville to approve the performance management review forms for President & CEO.
- Motion seconded by Mohamed Abousalem

Vote:

- The ICOC unanimously approved the motion
- 29 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 10

Consideration of CIRM Administrative budget for FY 23/24

Motion No. 3:

- Motion by Marvin Southard to approve the CIRM administrative budget for FY 23/24
- Motion seconded by Le Ondra Clark-Harvey

Vote:

- The ICOC unanimously approved the motion
- 29 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

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Agenda Item No. 11

Consideration of CIRM Scientific Research budget for FY 23/24

Motion No. 4:

- Motion by David Higgins to approve the Scientific Research budget for FY 23/24
- Motion seconded by Keith Yamamoto

Vote:

- The ICOC unanimously approved the motion
- 29 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 13

Consideration of update from Neuro Task Force of the Board

- Presented by Larry Goldstein

Agenda Item No. 14

Update on Accessibility and Affordability Working Group Roadmap

- Presented by Sean Turbeville

DISCUSSION ITEMS:

Agenda Item No. 15

Public Comment

- No public comment

Agenda Item No. 16

Adjournment