

**ARS Meeting Minutes  
October 26, 2023**

**Main Location:**

- 601 Gateway Blvd, Suite 400  
South San Francisco, CA 94080
- CIRM Zoom

**All ARS members participated via Zoom teleconference.**

Dan Bernal	P
Maria Bonneville	P
Judy Chou	NP
Le Ondra Clark Harvey	P
Anne-Marie Duliege	NP
Ysabel Duron	P
Mark Fischer-Colbrie	P
Fred Fisher	P
Elena Flowers	P
David Higgins	P
Vito Imbasciani	P
Steve Juelsgaard	P
Rich Lajara	P
Christine Miaskowski	NP
Lauren Miller Rogen	P
Adriana Padilla	P
Joe Panetta	P
Marvin Southard	NP
Karol Watson	NP
Kevin Xu	NP
	<b>14 P</b>
	<b>6 NP</b>

**OPEN SESSION**

**Agenda Item No. 3**

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

- Presented by Gil Sambrano

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**Motion No. 1**

- Motion by Fred Fisher not to fund TRAN1-15279
- Motion seconded by Mark Fischer-Colbrie

**Vote:**

- The Application Review Subcommittee by majority vote approved the motion.
- 8 YES; 0 NO; 0 ABSTENTIONS; 6 CONFLICT (Bernal, Bonneville, Duron, Flowers, Juelsgaard, Panetta)

**Motion No 2**

- Motion by Fred Fisher not to fund TRAN1-15209
- Motion seconded by Mark Fischer-Colbrie

**Vote:**

- The Application Review Subcommittee by majority vote approved the motion.
- 14 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICT

**Motion No 3**

- Motion by David Higgins to move application TRAN1-15341 to Tier 1 and fund
- Motion seconded by Maria Bonneville

**Vote:**

- The Application Review Subcommittee by majority vote approved the motion.
- 13 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICT (Juelsgaard)

**Motion No 4**

- Motion by Adriana Padilla to move TRAN1-15291 to Tier 1 for funding.
- Motion seconded by David Higgins

**Vote:**

- The Application Review Subcommittee by majority vote approved the motion.
- 9 YES; 5 NO; 0 ABSTENTIONS; 0 CONFLICT

**Motion No 5**

- Motion by Fred Fisher not to fund the remainder of the Tier 2 applications
- Motion seconded by Mark Fischer-Colbrie

**Vote:**

- The Application Review Subcommittee by majority vote approved the motion.
- 11 YES; 3 YES except w/ THOSE IN CONFLICT (Bonneville, Duron, Juelsgaard); 0 NO; 0 ABSTENTIONS

**Motion No 6**

- Motion by Le Ondra Clark Harvey to fund all applications in Tier 1
- Motion seconded by Fred Fisher

**Vote:**

- The Application Review Subcommittee by majority vote approved the motion.
- 9 YES; 5 YES except w/ THOSE IN CONFLICT (Bernal, Bonneville, Flowers, Juelsgaard, Panetta); 0 NO; 0 ABSTENTIONS

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**DISCUSSION ITEMS**

**Agenda Item No. 4**

General Comments on ARS Process

- None

**Agenda Item No. 5**

Public Comment

- No public comment

**Agenda Item No. 6**

Adjournment

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	ATTENDANCE	VOTE				
		MOTION 1: Not to fund TRAN1-15279  Maker: Fred Fisher  Second: Mark Fischer- Colbrie	MOTION 2: Not fund TRAN1- 15209  Maker: Fred Fisher  Second: Mark Fischer- Colbrie	MOTION 3: Move TRAN1- 15341 to Tier 1 and fund  Maker: David Higgins  Second: Maria Bonneville	MOTION 4: Move TRAN1- 15291 to Tier 1 for funding  Maker: Adriana Padilla  Second: David Higgins	MOTION 5: Not fund the remainder of Tier 2 applications  Maker: Fred Fisher  Second: Mark Fischer- Colbrie
<b>MEMBERS</b>						
Dan Bernal	P	C	Y	Y	Y	Y
Maria Bonneville	P	C	Y	Y	Y	Y/C
Judy Chou	NP	NP	NP	NP	NP	NP
Le Ondra Clark Harvey	P	Y	Y	Y	N	Y
Anne-Marie Duliege	NP	NP	NP	NP	NP	NP
Ysabel Duron	P	C	Y	Y	Y	Y/C
Mark Fischer-Colbrie	P	Y	Y	Y	Y	Y
Fred Fisher	P	Y	Y	Y	N	Y
Elena Flowers	P	C	Y	Y	N	Y
David Higgins	P	Y	Y	Y	Y	Y
Vito Imbasciani	P	Y	Y	Y	N	Y
Steve Juelsgaard	P	C	Y	C	N	Y/C
Rich Lajara	P	Y	Y	Y	Y	Y
Christine Miaskowski	NP	NP	NP	NP	NP	NP
Lauren Miller Rogen	P	Y	Y	Y	Y	Y
Adriana Padilla	P	Y	Y	Y	Y	Y
Joe Panetta	P	C	Y	Y	Y	Y
Marvin Southard	NP	NP	NP	NP	NP	NP
Karol Watson	NP	NP	NP	NP	NP	NP
Kevin Xu	NP	NP	NP	NP	NP	NP
		8 Y	14 Y	13 Y	9 Y	14 Y
		0 N	0 N	0 N	5 N	0 N
	14P	0 A	0 A	0 A	0 A	0 A
	6NP	6 C	0 C	1 C	0 C	3 C

Quorum: 13

<b>LEGEND</b>	
<b>Attendance</b>	
NP	– Not Present
P	– Present
<b>Votes</b>	
A	– Abstain
C	– Conflict
N	– No
VV	– Voice Vote
Y	– Yes
conflict	

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**MOTION 6: Fund all applications in Tier 1**

**Maker: Le Ondra Clark Harvey**

**Second: Fred Fisher**

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

**14 Y**

**0 N**

**0 A**

**5 C**

<b>LEGEND</b>	
<b>Attendance</b>	
NP – Not Present	
P – Present	
<b>Votes</b>	
A – Abstain	
C – Conflict	
N – No	
VV – Voice Vote	
Y – Yes	
conflict	